



दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड

THE NEW INDIA ASSURANCE COMPANY LTD.

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पंजीकृत एवं प्रधान कार्यालय : न्यू इन्डिया एश्योरन्स बिल्डिंग, 87, महात्मा गांधी मार्ग, फोर्ट, मुंबई - 400 001.
Regd. & Head Office : New India Assurance Bldg., 87, M.G.Road, Fort, Mumbai - 400 001.

CIN No - L66000MH1919GOIC00526

Ref. No.: NIACL/Inv/2018-19

June 29, 2018

To,

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai 400 001

The Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor, Plot C/1,
G Block, Bandra-Kurla Complex
Mumbai 400 051

Scrip Code: (BSE – 540769/NSE – NIACL)

Dear Sir/Madam,

Disclosure under Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations 2015.

A Committee of the Board, as authorised by the Board of Directors in its meeting held on 11/05/2018, met today and approved the allotment of bonus shares in the ratio 1:1 i.e., 82.4 Crore bonus shares

The meeting of the Committee commenced at 3:15 PM and concluded at 3:30 PM.

You are requested to kindly take the same on records.

Yours Sincerely,

For The New India Assurance Company Limited



Jayashree Nair
Company Secretary & Chief Compliance Officer