दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड



THE NEW INDIA ASSURANCE COMPANY LTD.

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 NIASURANCE

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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 - 400001.

CIN No - L66000MH1919G01000526

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

July 23, 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,

Sub: Intimation of closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

- 1. In pursuant of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the code of Internal procedures and Conduct of Prohibition of Insider Trading in Dealing with the Securities of The New India Assurance Company Limited adopted by the Company, we hereby announce that the trading window for purchase of sale of Company's Shares by the insiders of the Company would be closed from 23.07.2018 to 02.08.2018 (both days inclusive).
- 2. Kindly take the same on record.

Yours Sincerely,

For The New India Assurance Company Limited

H.O. MUMBAI

Jayashree Nair Company Secretary & Chief Compliance Officer