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पंजीकृत एवं प्रधान कार्यालय : न्यु 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. L66000MH1919GOI000526

Ref. No.: NIACL/CMD_Board Sectt/2023-24

To, The Manager Listing Department **BSE** Limited Phiroze Jeejeebhoy Tower Dalal Street

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

29th January, 2024

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

Dear Sir/Madam,

Mumbai 400 001

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

We refer our earlier letter dated 28th December, 2023 informing you about the closure of trading window for all Designated Persons and their immediate relatives from 01st January, 2024 till 48 hours after the announcement of the unaudited Financial Results for the quarter ended on December 31, 2023.

Since now the unaudited Financial Results are going to be considered in the upcoming Board Meeting scheduled on 09th February, 2024, the trading window will be closed as per below new schedule:

01st January, 2024 to 11th February, 2024.

Thanking You

Yours Sincerely,

For The New India Assurance Company Ltd.

Jyoti Rawat Company Secretary & Chief Compliance Officer