



दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड

THE NEW INDIA ASSURANCE COMPANY LTD.

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. L66000MH1919GOI000526

Phone : 022-22708100
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Website : www.newindia.co.in

Ref. No.: NIACL/CMD_BoardSectt/2020-21

August 10, 2020

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

We refer our earlier letter dated 26th June, 2020 informing you about the closure of trading window for all Designated Persons and their immediate relatives from 31st March, 2020 till 48 hours after the announcement of the Unaudited Financial Results for the first Quarter of the financial year 2020-21, due to consideration of Unaudited Financial Results for the first quarter ended 30th June, 2020 in the upcoming Board Meeting.

Since now the first Quarter Unaudited Financial Results are going to be considered in the upcoming Board Meeting scheduled on 14th August, 2020, the trading window will be closed as per below new schedule:

31st March, 2020 to 17th August, 2020

Kindly take the same on record.

Thanking You,

Yours faithfully

For The New India Assurance Company Limited

Jayashree Nair

Company Secretary & Chief Compliance Officer

