

दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड

(भारत सरकार का उपक्रम)

THE NEW INDIA ASSURANCE COMPANY LTD.

(Govt. of India Undertaking)

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

आज़ादी_{का} अमृत महोत्सव

Phone : 022 2270 8100 022 2270 8400

Website: www.newindia.co.in

Ref. No.: NIACL/CMD_BoardSectt/2022-23

May 13, 2022

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 Floot, 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 29th March, 2022 informing you about the closure of trading window for all Designated Persons and their immediate relatives from 1st April, 2022 till 48 hours after the announcement of the Financial Results for the year ended on March, 31, 2022, due to consideration of Financial Results for the year ended March, 31, 2022 in the upcoming Board Meeting.

Since now the Audited Financial Results are going to be considered in the upcoming Board Meeting scheduled on 23rd May, 2022, the trading window will be closed as per below new schedule:

01st April, 2022 to 25th May, 2022

Yours Sincerely,

For The New India Assurance Company Ltd.

Jayashree Nair

Company Secretary & Chief Compliance Officer