



दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड

**THE NEW INDIA ASSURANCE COMPANY LTD.**

Phone : 022-22708100  
22708400  
Fax : 022-22700470  
Telegram : NIASURANCE  
Website : www.newindia.co.in

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. **I 99999MH1919GOI000526**

Ref. No.: NIA/Board\_Sectt/Notice/ 017-18

Date: November 13, 2017

To,  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai - 400001

The Manager  
Listing Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1,  
G Block, Bandra Kurla Complex  
Mumbai - 400051

Scrip Code: (BSE — 54075569/ NSE — NIACL)

Dear Sir/Madam,

Sub: Notice of Board Meeting to be held on 15th November 2017

Pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Meeting of the Board of Directors of the Company will be held on Wednesday, 15th of November, 2017 inter alia,

- To consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2017.
- To consider declaration of Interim Dividend.
- To transact any other matter which the board may deem fit.

The Notice has also been published in the required dailies on 8.11.2017 & 9.11.2017 and the said notices are also available on Company's website at www.newindia.co.in .A copy of the aforesaid Notice is also enclosed for your reference.

Thanking You

Yours sincerely

For The New India Assurance Company Limited.

  
(Jayashree Nair)

Company Secretary & Compliance Officer



## NEW INDIA ASSURANCE

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The New India Assurance Co. Ltd

Regd. & Head Office: 87, M.G. Road, Fort, Mumbai- 400 001  
CIN No : U99999MH1919GOI000526 , IRDA Reg No : 190  
Tel: +91 22 22708263 ; Fax : +91 22 22652811  
Email : [investors@newindia.co.in](mailto:investors@newindia.co.in) ; Website : [www.newindia.co.in](http://www.newindia.co.in)

### NOTICE OF BOARD MEETING

Notice is hereby given that pursuant to Regulations 29 , 33 and 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations , 2015 ,a Meeting of the Board of Directors of the Company will be held on Wednesday , 15<sup>th</sup> of November , 2017 inter alia , to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September , 2017.

A copy of the said notice is also available on Company's website at [www.newindia.co.in](http://www.newindia.co.in) .

For The New India Assurance Co Ltd.

Date : 7<sup>th</sup> November , 2017  
Place : Mumbai

Sd/-  
Jayashree Nair  
Company Secretary



# NEW INDIA ASSURANCE

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## Revised Notice of Board Meeting to be held on 15<sup>th</sup> November 2017 and corrigendum to earlier notice made on 7<sup>th</sup> November 2017

Notice is hereby given that pursuant to Regulations 29 , 33 and 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations , 2015 ,a Meeting of the Board of Directors of the Company will be held on Wednesday , 15<sup>th</sup> of November , 2017 inter alia ,

- To consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September , 2017.
- To consider declaration of Interim Dividend.
- To transact any other matter which the board may deem fit.

A copy of the said notice is also available on Company's website at [www.newindia.co.in](http://www.newindia.co.in)

For The New India Assurance Co Ltd.

Date : 8<sup>th</sup> November , 2017  
Place : Mumbai

Sd/-

Jayashree Nair  
Company Secretary