



दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड

(भारत सरकार का उपक्रम)

THE NEW INDIA ASSURANCE COMPANY LTD.

(Govt. of India Undertaking)

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



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Website : www.newindia.co.in

Ref. No.: NIACL/CMD_Board Sectt/2025-26

May 14, 2025

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 27th March, 2025 informing you about the closure of trading window for all Designated Persons and their immediate relatives from 01st April, 2025 till 48 hours after the announcement of the Audited Financial Results for the quarter and year ended on March 31, 2025.

Since now the Audited Financial Results are going to be considered in the upcoming Board Meeting scheduled on 19th May, 2025, the trading window will be closed as per below new schedule:

01st April, 2025 to 21st May, 2025.

Thanking You.

Yours Sincerely,

For The New India Assurance Company Ltd.

Jyoti Rawat

Company Secretary & Chief Compliance Officer