

6th July 2018

The Secretary
National Stock Exchange of India Limited
Exchange Plaza
C-1, Block-G, Bandra Kurla Complex
Bandra (E), Mumbai- 400 051

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: ISIN INE168X08014 - Security Name: 8.35% National Insurance Company Limited 2027

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Thursday, 12th July 2018** at 1.30 p.m. at the Registered Office of the Company at 3, Middleton Street, Kolkata- 700 071 to inter-alia consider, approve and adopt Annual Accounts of the Company for the financial year ended 31st March, 2018.

We wish to inform you that the adoption of Annual Accounts of the Company has been delayed due to the fact that during the financial year 2017-18, majority of our Offices migrated to Core Insurance Solution due to which they had to prepare the Annual Accounts on dual software platforms which caused the delay.

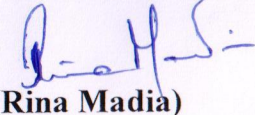
The advertisement of the notice published in English and Regional newspapers on Friday, 6th July 2018 in compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith.

We would request you to kindly take the above on record.

Thanking you.

Yours faithfully,

For National Insurance Company Limited



(Rina Madia)

Company Secretary & Compliance Officer

नेशनल इन्श्योरेन्स कम्पनी लिमिटेड (भारत सरकार का उपक्रम) पंजीकृत एवं प्रधान कार्यालय 3, मिडिल्टन स्ट्रीट, कोलकाता-700 071

फोन : +91 33 2283 1705-09/1760 फैक्स : +91 33 2283 1736 वेबसाईट : www.nationalinsuranceindia.com

National Insurance Company Limited (A Govt. of India Undertaking) **Registered & Head Office** : 3, Middleton Street, Kolkata-700 071

Phone : +91 33 2283 1705-09/1760, Fax : +91 33 2283 1736 Website : www.nationalinsuranceindia.com

CIN : U10200WB1906GO1001713

Advertisement of Board Meeting Notice in newspapers pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

সংবাদ প্রতিনিদ, শুক্রবার ৬ জুলাই ২০১৮



Trusted Since 1906

ন্যাশনাল ইন্স্যুরেন্স কোম্পানি লিমিটেড

CIN : U10200WB1906GOI001713

IRDA Registration 58

রেজিস্টার্ড অফিস : ৩, মিডলটন স্ট্রিট, কোলকাতা-৭০০০৭১

টেলিফোন : (০৩৩) ২২৮৩-১৭১৭, ই মেল :

ncd.coordinator@nic.co.in

ওয়েবসাইট : www.nationalinsuranceindia.com

বিজ্ঞপ্তি

শেবি (লিস্টিং অবলিগেশনস অ্যান্ড ডিসক্লোজার রিকোয়ারমেন্টস) রেগুলেশনস, ২০১৫-এর রেগুলেশনস ৪৭ অনুসারে এতদ্বারা বিজ্ঞপ্তি দেওয়া হচ্ছে যে কোম্পানির পরিকল্পিত বর্ষের একটি সভা বৃহস্পতিবার, ১২ জুলাই, ২০১৮ তারিখে সময় বেলা ১.৩০ মিনিটে ৩, মিডলটন স্ট্রিট, কোলকাতা-৭০০০৭১-তে নিজেদের মধ্যে ৩১ মার্চ, ২০১৮ তারিখে শেষ হওয়া বছরের আর্থিক ফলাফল বিবেচনা করা, অনুমোদন দেওয়া এবং গ্রহণ করার জন্য অনুরোধ করা।

এই নোটিশ এ ছাড়াও কোম্পানির ওয়েবসাইটে পাওয়া যাবে।

বোর্ডের আদেশানুসারে
ন্যাশনাল ইন্স্যুরেন্স কোম্পানি লিমিটেডের পক্ষে

স্থান : কোলকাতা
তারিখ : ০৫.০৭.২০১৮
রীণা মাদিয়া
কোম্পানি সেক্রেটারি
এফসিএস ৫০২০

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WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

FRIDAY, JULY 6, 2018



Trusted Since 1906

National Insurance Company Limited

CIN: U10200WB1906GOI001713

IRDA REGISTRATION NO 58

Registered Office: 3, Middleton Street, Kolkata-700071

Telefax: (033) 2283-1717;

Email: ncd.coordinator@nic.co.in

Website: www.nationalinsuranceindia.com

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This Notice is also available in the Company's website.

By Order of the Board
For National Insurance Company Limited

Place: Kolkata
Dated: 05.07.2018
Rina Madia
Company Secretary
FCS 5020

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THE INDIAN EXPRESS, FRIDAY, JULY 6, 2018



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