



UNITED INDIA INSURANCE COMPANY LIMITED

Registered Office: 24 Whites Road, Chennai - 600 014

CIN: U93090TN1938GOI000108

09.02.2023

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001

Dear Sir / Madam,

Sub: (i) Intimation of Board Meeting under Regulation 50 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: ISIN INE346Z08011 – Security Name: 8.25% United India Insurance Company Limited 2028

Scrip Code: BSE-957452

Notice is hereby given pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday the 15th February, 2023 at the Head Office of the Company at No.19, 4th Lane, Nungambakkam High Road, Chennai 600034 through video conferencing inter –alia,

- a. To consider and approve the Unaudited Financial Results (with Limited Review Report) of the Company for and upto the quarter ended 31st December 2022
- b. To transact any other matter which the Board may deem fit.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For United India Insurance Company Limited

ANAGHA
SHANTANU
DESHPANDE

Digitally signed by
ANAGHA SHANTANU
DESHPANDE
Date: 2023.02.09 17:43:47
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(Anagha Shantanu Deshpande)
Company Secretary & Compliance Officer