



UNITED INDIA INSURANCE COMPANY LIMITED
REGISTERED OFFICE
24 WHITES ROAD, CHENNAI - 600 014
CIN: U93090TN1938GOI000108

14.11.2022

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
(ii) Reasons for delay in submission of Unaudited Financial Results of the Company for the quarter/half year ended 30th September 2022

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 Monday the 28th November, 2022 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 the quarter/half year ended 30th September 2022
- b. To transact any other matter which the Board may deem fit.

Further, as per SEBI Circular no. SEBI/HO/DDHS/CIR/2021/0000000637 dated October 5, 2021, we give below the reasons for delayed submission of financial results for the quarter/half year ended 30th September 2022.

The Annual General Meeting of the Company was held on 11th November 2022 (within extended timelines granted by ROC Chennai). As per regulatory provisions, the Statutory Auditors appointed by the C & AG in respect of a financial year shall hold office till the conclusion of the Annual General Meeting. Accordingly, one of the Audit Firms appointed as Central Statutory Auditors by the C & AG has commenced audit assignment for the Financial Year 2022-23 only after the Annual General Meeting.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For United India Insurance Company Limited

ANAGHA
SHANTANU
DESHPANDE

(Anagha Shantanu Deshpande)
Company Secretary & Compliance Officer