

UNITED INDIA INSURANCE COMPANY LIMITED

REGISTERED OFFICE

24 WHITES ROAD, CHENNAI - 600 014

CIN: U93090TN1938GOI000108

14.09.2022

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

Dear Sir / Madam,

Sub: Extension of time for holding 84th Annual General Meeting

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

Scrip Code: BSE-957452

This is to inform you that the Company has obtained approval from the Registrar of the Companies, Chennai for extension of time for holding 84th Annual General Meeting (AGM) of the Company by a period of 3 (Three) months for the financial year ended 31st March, 2022.

Accordingly, the 84th AGM of the Company shall be held on or before 30th December, 2022.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully, For United India Insurance Company Limited

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(Anagha Shantanu Deshpande)
Company Secretary & Compliance Officer