

## UNITED INDIA INSURANCE COMPANY LIMITED

## REGISTERED OFFICE

## 24 WHITES ROAD, CHENNAI - 600 014

CIN: U93090TN1938GOI000108

09.03.2021

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 50 (3) 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 (3) 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 Thursday the 18<sup>th</sup> March 2021 at 12.30 p.m at the Head Office of the Company at No.19, 4<sup>th</sup> Lane, Nungambakkam High Road, Chennai 600034.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For United India Insurance Company Limited.

(ANAGHA SHANTANU DESHPANDE)

**COMPANY SECRETARY**