



UNITED INDIA INSURANCE COMPANY LIMITED

REGISTERED OFFICE

24 WHITES ROAD, CHENNAI - 600 014

CIN: U93090TN1938GOI000108

25.03.2021

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 convened at short notice to be held on Friday the 26th March 2021 at 10.30 a.m at the Head Office of the Company at No.19, 4th Lane, Nungambakkam High Road, Chennai 600034 to inter-alia consider & take on record the letter dated 25th March 2021 received from the Government of India, Ministry of Finance in regard to the proposed infusion of capital in the Company for an amount of Rs.700 crores in the F.Y. 2020-21(Tranche 3).

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