



**UNITED INDIA INSURANCE COMPANY LIMITED**

REGISTERED OFFICE

**24 WHITES ROAD, CHENNAI - 600 014**

CIN: U93090TN1938GOI000108

09.02.2022

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

Dear Sir / Madam,

Sub: 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 Tuesday the 15<sup>th</sup> February, 2022 at 11.40 a.m. at the Head Office of the Company at No.19, 4<sup>th</sup> Lane, Nungambakkam High Road, Chennai 600034 interalia to consider and approve the unaudited financial results of the Company for the Quarter ended 31<sup>st</sup> December 2021.

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