



**UNITED INDIA INSURANCE COMPANY LIMITED**

REGISTERED OFFICE

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

CIN: U93090TN1938GOI000108

28.03.2022

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 to be held at short notice on Tuesday the 29<sup>th</sup> March, 2022 at 11.50 am at the Head Office of the Company at No.19, 4<sup>th</sup> Lane, Nungambakkam High Road, Chennai 600034.

The above meeting is being convened to (1) Consider General matters and (2) To consider & approve the Rights issue on account of the proposed capital infusion of Rs.100 crores for FY 2021-22 by the Government of India as per Letter Ref no.F.No.14013/12/2020-Ins-II, dated:28.03.2022 received from Department of Financial Services, Ministry of Finance, Government of India (letter dated 28.03.2022 received on 28.03.2022 at 11.16 am).

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