



**UNITED INDIA INSURANCE COMPANY LIMITED**  
REGISTERED & HEAD OFFICE  
**24 WHITES ROAD, CHENNAI - 600 014**  
CIN: U93090TN1938GOI000108

29.07.2020

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 shorter notice to be held on Thursday, 30<sup>th</sup> July 2020 at 11.00 a.m. at the Head Office of the Company at No.19, 4<sup>th</sup> Lane, Nungambakkam High Road, Chennai 600034 to consider issuance of Equity Shares to the existing shareholders on Right basis.

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