



UNITED INDIA INSURANCE COMPANY LIMITED

REGISTERED OFFICE

24 WHITES ROAD, CHENNAI - 600 014

CIN: U93090TN1938GOI000108

18.08.2022

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 Monday the 29th August, 2022 at the Head Office of the Company at No.19, 4th Lane, Nungambakkam High Road, Chennai 600034 through video conferencing, inter-alia,

- a. To consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March 2022.
- b. To transact any other matter which the board may deem fit.

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 & Compliance Officer