



**UNITED INDIA INSURANCE COMPANY LIMITED**

REGISTERED OFFICE

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

**CIN: U93090TN1938GOI000108**

21.12.2020

The Secretary  
BSE Limited  
PhirozeJeejeebhoy 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 scheduled to be held on Monday the 28<sup>th</sup> December 2020 at 3.15 p.m. at the Head Office of the Company at No.19, 4th Lane, Nungambakkam High Road, Chennai 600034 inter-alia to consider and fix record date for the purpose of payment of interest to the eligible debenture holders falling due in February 2021.

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