



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

22.08.2022

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

Dear Sir / Madam,

Sub: Intimation of Extra-ordinary General Meeting as per Regulation 51 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 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that an Extra-ordinary General Meeting of the Members of the Company will be held on Monday 29<sup>th</sup> August 2022 at 12.00 pm via video conferencing/other audio visual means facility at the Head Office of the Company at No.19, 4<sup>th</sup> Lane, Nungambakkam High Road, Chennai 600034 to transact the following special business at a shorter notice.

- a. To seek approval to the appointment of Shri M V Rao, MD & CEO, Central Bank of India as a Director (Non Executive Independent) on the Board of United India Insurance Company Limited
- b. To seek approval to the appointment of Shri Parshant Kumar Goyal, Director, Department of Financial Services, Ministry of Finance as a Government Nominee Director (Non Executive) on the Board of United India Insurance Company Limited

The EGM Notice is being circulated to all the Members through electronic mode and will also be available on the Company's website at [www.uiic.co.in](http://www.uiic.co.in).

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