



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

9.3.2020

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting

Ref: ISIN INE346Z08011 – Security Name: 8.25% United India Insurance Company Limited 2028

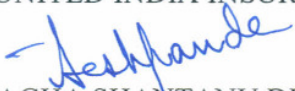
Scrip Code: BSE-957452

In furtherance to our letter dated 6th March 2020, we would like to inform that the Board of Directors of the Company at their meeting held on 7th March 2020 have considered and accorded approval for issuance of Equity Shares to the existing shareholders on Rights 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