



**UNITED INDIA INSURANCE COMPANY LIMITED**

REGISTERED OFFICE

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

CIN: U93090TN1938GOI000108

18.10.2021

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

Dear Sir / Madam,

**Sub: Rescheduling of Board Meeting**

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

Scrip Code: BSE-957452

Further to our letter dated 13<sup>th</sup> October 2021, we wish to inform that the meeting of the Board of Directors of the Company is rescheduled and will be held on Friday the 22<sup>nd</sup> October, 2021 at 03.45 p.m instead of 12.15 p.m. at the Head Office of the Company at No.19, 4<sup>th</sup> Lane, Nungambakkam High Road, Chennai 600034 inter alia to consider and approve the unaudited Financial results of the Company for the quarter ended 30<sup>th</sup> June 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