



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

20.12.2019

The Secretary
BSE Limited
Phiroze Jeejeebhoy 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 Friday the 27th December 2019 at 1.30 p.m. at the Head Office of the Company at No.19, 4th Lane, Nungambakkam High Road, Chennai 600034 to consider and approve the unaudited financial results of the Company for the half year ended 30th September 2019.

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