



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

02.01.2020

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

Dear Sir / Madam,

Sub: Board Meeting on 07/01/2020

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

Scrip Code: BSE-957452

We refer to our notice dated 20.12.2019 as well as to our communication dated 26.12.2019.

We wish to inform that the Meeting of the Board of Directors of the Company is rescheduled to be held on Tuesday the 7th January 2020 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