



UNITED INDIA INSURANCE COMPANY LIMITED

REGISTERED & HEAD OFFICE

24 WHITES ROAD, CHENNAI - 600 014

CIN: U93090TN1938GOI000108

20.07.2020

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 convened at shorter notice to be held on Tuesday, 21st July 2020 at 11.00 a.m. at the Head Office of the Company at No.19, 4th Lane, Nungambakkam High Road, Chennai 600034 to inter-alia consider & take on record the letter dated 14th July 2020 received from the Government of India, Ministry of Finance in regard to the proposed infusion of capital in the Company for an amount of Rs.1080 crores in the F.Y. 2020-21 (Tranche I) and also the proposed increase of the Authorised Share Capital to Rs.5,000 Crores.

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