



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

26.12.2019

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

Dear Sir / Madam,

Sub: Postponement of Board Meeting

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 wherein we had informed that a meeting of the Board of Directors of the Company is scheduled to be held on 27th December 2019 to consider and approve the unaudited financial results of the Company for the half year ended 30th September 2019.

We wish to inform that the Board Meeting scheduled to be held on 27th December 2019 stands postponed and a fresh date as and when finalised will be intimated to the Bombay Stock Exchange.

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