



**Universal Sampo  
General Insurance**

Suraksha, Hamesha Aapke Saath

**Rated AA+ by ICRA**



Ref. No. CS/BSE/2024-25/January/02

15<sup>th</sup> January 2025

To  
**BSE Limited**  
**Listing Department**  
Wholesale Debt Market,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai - 400 001

<b>Ref scrip code</b>	<b>975858</b>	<b>ISIN</b>	<b>INE635M08015</b>
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Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

**Ref: Intimation pursuant to Reg. 50(1) of SEBI (LODR) Regulation 2015 -**

We refer to our letter dated 31<sup>st</sup> December 2024 on intimation of closure of Trading Window for trading in Non-Convertible Listed Debentures of the Company.

Further, pursuant to Regulation 50(1) of the SEBI LODR Regulations, kindly note that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 10, 2025, to consider and approve the Unaudited financial results along with limited review report for the quarter and period ended December 31, 2024.

Accordingly, the Trading Window shall remain closed till 48 hours from the conclusion of the Board Meeting.

We request you to kindly take the above intimation on records.

Thanking you,  
Yours sincerely,  
For **Universal Sampo General Insurance Co. Ltd.**

Aarti Kamath  
**Company Secretary & Compliance Officer**  
**Membership number: F6703**

Place: Mumbai

**Universal Sampo General Insurance Co. Ltd.**

**Registered & Corporate Office:** 8<sup>th</sup> Floor and 9<sup>th</sup> Floor (South Side), Commerz International Business Park, Oberoi Garden City, Off Western Express Highway, Goregaon East, Mumbai - 400063 Tel: 022 69979900 Website: [www.universalsampo.com](http://www.universalsampo.com) Email: [contactus@universalsampo.com](mailto:contactus@universalsampo.com). CIN# U66010MH2007PLC166770 | IRDAI. No.: 134