



**Universal Sampo
General Insurance**
Suraksha, Hamesha Aapke Saath



Rated AA+ by ICRA

Ref. No. CS/BSE/2024-25/September/01

17th September 2024

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

Ref scrip code	975858	ISIN	INE635M08015
-----------------------	---------------	-------------	---------------------

Dear Sir/Madam,

Sub: Intimation pursuant to Reg. 50 of SEBI (LODR) Regulation 2015 - Intimation of Board Meeting scheduled to be held on October 29, 2024.

Pursuant to Regulation 50 of the SEBI LODR Regulations, kindly note that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 29, 2024, to consider, approve and take on record the Unaudited Financial Results along with limited review report for the quarter ended September 30, 2024.

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

Place: Mumbai

Universal Sampo General Insurance Co. Ltd.

Registered & Corporate Office: Unit No 103, 1st Floor, Ackruti Star, MIDC, Andheri (E), Mumbai 400093, Maharashtra, India.
Tel.: 022 41659800 / 69639900 | Toll Free No.: 1-800-22-4030/ 1-800-200-4030 | Website: www.universalsampo.com
Email: contactus@universalsampo.com | CIN# U66010MH2007PLC166770 | IRDAI Regd. No.: 134