



Ref: UNIVASTU/CS/2018-19/175

Date: August 14, 2018

To,  
The Manager,  
Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, C/1, Block-G,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051

Company's Scrip Code: UNIVASTU

Sub: Intimation of Book Closure dates as per regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Book Closure for Annual General Meeting.

Dear Sir,

In the reference of the above captioned subject, we would like to inform you that the company conducting 9<sup>th</sup> Annual General Meeting of the Company, the same shall be schedule on Tuesday 4<sup>th</sup> September 2018. The register of members and share transfer books of the company will be closed from Tuesday, 28<sup>th</sup> August, 2018 to Tuesday, 4<sup>th</sup> September 2018 (both days inclusive) for the purpose of 9<sup>th</sup> Annual General Meeting.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For, UNIVASTU INDIA LTD

*N. Prajapati*  
Neelam Prajapati  
Company Secretary

