

Ref: UNIVASTU/CS/2019-20/436

Date: 3 February 2021

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.: Board Meeting Intimation

Ref.: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, 12 February 2021, at the registered office of the Company at Bungalow No. 36/B, C.T.S. No. 994 & 945 (S. No. 117 & 118) Madhav Baug, Shivtirth Nagar, Kothrud, Pune MH 411038, inter alia; to consider and approve the unaudited financial results of the Company (Standalone and Consolidated) for the quarter/nine months ended on 31 December 2020.

Trading Window: As already intimated, the trading window for the designated persons of the Company remains closed till 48 hours after declaration of financial results for the quarter /nine months ended 31 December 2020 i.e. up to 14 February 2021. The trading window shall re-open on 15 February 2021.

You are requested to kindly take the same on your records.

Thanking You,
Yours Faithfully,
For, **UNIVASTU INDIA LTD**

Amruta Sant
Company Secretary
ACS-23754