



Let's Succeed Together!
UNIVASTU
INDIA LTD

Ref: UNIVASTU/CS/2019-20/311
Date: 25 June 2020

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.: Postponement of matter relating to financial results till next Board meeting
Ref.: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015.

Dear Sir,

This refers to our communication dated 24 June, 2020 intimating the Stock Exchange meeting of Board of Directors of the Company scheduled to be held on **Tuesday, 30 June, 2020** inter alia; to consider and approve the Audited financial results of the Company (Standalone and Consolidated) for the year ended 31 March, 2020 and other agenda items.

SEBI vide Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24 June 2020, has granted further extension of time for submission of financial results for the quarter/half Year/financial year ending 31 March 2020, due to the continuing impact of the CoVID - 19 pandemic. Considering the same, the Company has decided to postpone the matter relating to consideration and approval of financial results of the Company (Standalone and Consolidated) for the year ended 31 March, 2020 till next Board meeting to be held before 31 July, 2020.

The Board meeting on 30 June 2020, will however be conducted for other business matters.

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

 CIN: L45200PN2009PLC133864
An ISO 9001:2015, 14001:2015,
OHSAS 18001:2007 Certified Company

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