



Ref: UNIVASTU/CS/2018-19/96

Date: May 18, 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.: Board Meeting Intimation and Trading Window closure

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

Respected Sir,

This is to inform you that the meeting of Board of Directors of the Company has been scheduled of Monday, **May 28, 2018 at 3.00 P.M.** at the registered office of the Company, inter alia; to consider and approve the Audited Financial Results of the Company (stand-alone and consolidated) for the year ended March 31, 2018.

Trading Window closure: The trading window for dealing in the securities of the Company shall remain closed from May 25, 2018 to June 1, 2018 (both days inclusive) as per the Code of Conduct for regulation, monitoring and reporting of trading by insiders of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For, UNIVASTU INDIA LTD

  
  
Neelam Prajapati  
Company Secretary