



Let's Succeed Together!  
**UNIVASTU**  
INDIA LTD

Ref: UNIVASTU/CS/2019-20/14

Date: May 16, 2019

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.

Respected Sir,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on **Friday, May 24, 2019 at 3.00 P.M.** 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 Audited financial results of the Company (Standalone and Consolidated) for the year ended March 31, 2019:

**Trading Window:** As already intimated, the trading window for the designated persons of the Company remains closed from 03.04.2019 to till 48 hours after declaration of Financial results for the year ended March 31, 2019.

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

Thanking You,

Yours Faithfully,

For, **UNIVASTU INDIA LTD**

**Ankush Patil**  
Company Secretary  
ACS-51534

 CIN: U45200PN2009PLC133864  
**An ISO 9001:2015 Certified Company**  
 Registered Office :  
UNIVASTU, Bungalow No : 36/B, Madhav Baug,  
Shivtirth Nagar, Kothrud, Paud Road,  
Pune - 411 038 MH INDIA  
GSTN No - 27AABCU0775C1ZJ  
 info@univastu.com  
 +91-20-2543 4617 / +91 95525 03166  
Connect with us on:   