



Date: 05.08.2022.

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 on Friday, 12 August, 2022**

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

Dear Sir,

Ref: Our intimation dated 3 August, 2022 of Board Meeting to be held on 11 August, 2022

Subject: Intimation for Rescheduling Board Meeting- Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" Listing Regulations")

With reference to the intimation dated 3 August, 2022, regarding Board Meeting to be held on Thursday, 11 August, 2022, we hereby intimate the Stock Exchange as per the provision of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company is rescheduled on **Friday, 12 August, 2022**, 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;

1. To consider and approve the Unaudited financial results of the Company (Standalone and Consolidated) for the quarter ended 30 June 2022.
2. Any other matter with the permission of the Chair;



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

✉ Registered Office :  
UNIVASTU, Bungalow No : 36/B, Madhav Baug,  
Shivtirth Nagar, Kothrud, Paud Road,  
Pune - 411 038 MH INDIA  
GSTN No - 27AABCU0775C1ZJ

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**UNIVASTU**  
INDIA LTD

Trading Window: As already intimated, the trading window for the designated persons of the Company remains closed from 1 July 2022 till 48 hours after declaration of Unaudited financial results for the quarter ended 30 June 2022.

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

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

**Ankita Joshi**  
Company Secretary and Compliance Officer.  
Membership No: ACS43193.



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