



Let's Succeed Together!
UNIVASTU
INDIA LTD

Date: 24 March 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: Temporary closure of Company's operations due to Novel Corona virus (Covid-19)
Ref.: Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to para B Part A of the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with Company's Policy for determination of materiality of events/information to be disclosed to Stock Exchange, we update you as follows:

In view of the increased concern on Novel Corona virus (COVID-19) and to support several initiatives taken by the Central, State and local Government authorities to control the pandemic, the Company has taken following steps to respond to the situation and ensure safety of its employees:

- In order to protect and safeguard the risks to the health of our construction site employees and labourers, the Company has closed all its construction sites.
- The Company has moved to "work from home" policy for all its Head Office employees, to reduce the risk significantly during this period.

The duration of this shutdown will depend upon directives to be further issued by the respective Government authorities. The Company will continue to closely monitor the situation and take appropriate action as per regulatory guidance.

This is for your information and record.

Thanking you,

Yours faithfully,

For, UNIVASTU INDIA LTD

AMRUTA SANT
COMPANY SECRETARY

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

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