



Let's Succeed Together!
UNIVASTU
INDIA LTD

Ref: UNIVASTU/CS/2018-19/170

Date: November 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: Intimation of Book Closure dates as per regulation SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In the reference of the above captioned subject, we would like to inform you that the company conducting Extraordinary General Meeting of the Company, the same shall be schedule on Tuesday 10th December 2019. The register of members and share transfer books of the company will be closed from Tuesday, 3rd December, 2019 to Tuesday, 10th December 2019 (both days inclusive) for the purpose of Extraordinary General Meeting.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For, UNIVASTU INDIA LTD

Ankush Patil
Company Secretary
ACS 51534



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

 Registered Office :
UNIVASTU, Bunglow No : 36/B, Madhav Baug,
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GSTN No - 27AABCU0775C1ZJ

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