



Let's Succeed Together!
UNIVASTU
INDIA LTD

Date: 04.08.2023

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.

Dear Sir,

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 will be scheduled on **Saturday, 12 August, 2023**, 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 2023.
2. Any other matter with the permission of the Chair;

Trading Window: As already intimated, the trading window for the designated persons of the Company remains closed from 1 July 2023 till 48 hours after declaration of Unaudited financial results for the quarter ended 30 June 2023.

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

Thanking You,

Yours Faithfully,

For, **UNIVASTU INDIA LTD**

SAKSHI
TIWARI

Digitally signed by SAKSHI TIWARI
DN: c=IN, o=UNIVASTU INDIA LTD,
ou=UNIVASTU INDIA LTD, email=CS@UNIVASTU.COM,
serial=116442923, cn=Sakshi Tiwari
Date: 2023.08.04 12:43:27 +05'30'

Sakshi Tiwari

Company Secretary and Compliance Officer.

Membership No: ACS67056.

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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