

Date: 17.05.2023.
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 on Tuesday, 30 May, 2023

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

Dear Sir,

Ref: Our intimation dated 16 May, 2023 of Board Meeting to be held on 24 May, 2023

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 **16 May, 2023**, regarding Board Meeting to be held on Wednesday, 24 May, 2023, 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 **Tuesday, 30 May, 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 Audited financial results of the Company (Standalone and Consolidated) along with Audit Report of the Auditor for the quarter and year ended on 31 March 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 1st April, 2023 till 48 hours after declaration of Audited financial results for the quarter and year ended 31 March 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
Date: 2023.05.17
12:04:11 +05'30'

Sakshi tiwari
Company Secretary and Compliance Officer.
Membership No: ACS67056.