

Date: 28.01.2023.

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 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on **Tuesday, 7<sup>th</sup> February, 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; to consider and approve the unaudited financial results of the Company (Standalone and Consolidated) for the quarter ended 31<sup>st</sup> December 2022.

Trading Window: As already intimated, the trading window for the designated persons of the Company remains closed till 48 hours after declaration of unaudited financial results for the quarter ended 31<sup>st</sup> December 2022.

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

Thanking You,  
Yours Faithfully,

For, **UNIVASTU INDIA LTD**

**Ankita Joshi**  
Digitally signed  
by Ankita Joshi  
Date: 2023.01.28  
11:09:30 +05'30'

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