



Date: 19.05.2022.

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 read with 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 **Friday, 27<sup>th</sup> May, 2022**, 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 2022.


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<sup>st</sup> April, 2022 till 48 hours after declaration of Audited financial results for the quarter and year ended 31 March 2022.

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

Thanking You,  
Yours Faithfully,  
For, UNIVASTU INDIA LTD



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

 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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