

Ref: UNIVASTU/CS/2021-22/470

Date: 15 June 2021

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,

Notice is hereby given that the 1<sup>st</sup> meeting for the FY 2021-22 of Board of Directors of the Company will be held on **Thursday 24 June 2021**, 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 Audited financial results of the Company (Standalone and Consolidated) for the quarter and year ended on 31 March 2021.

Trading Window: As already intimated, the trading window for the designated persons of the Company remains closed from till 48 hours after declaration of financial results for the quarter and year ended 31 March 2021 i.e. up to 26 June 2021. The trading window shall re-open on 28 June 2021.

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

Thanking You,  
Yours Faithfully,  
For, **UNIVASTU INDIA LTD**

**AMRUTA SANT**  
**COMPANY SECRETARY**  
**ACS-23754**