

Ref: UNIVASTU/CS/2021-22/522

Date: 8 November 2021

To,
The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, C/1, Block-G,1
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Company's Scrip Code: UNIVASTU
Sub.: Intimation of Board Meeting for Rights Issue
Ref.: Regulation 29(1)(d) of the SEBI (LODR) Regulations, 2015.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13 November, 2021 to consider, inter alia, various matters relating to the Rights Issue including terms and conditions such as the determination of the Rights Issue price and related payment mechanism, Rights Issue size, Rights Entitlement Ratio, the Record Date and timing of the Rights Issue and other matters incidental or connected therewith.

You are requested to take the information on record and oblige.

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

Amruta Sant
Company Secretary &
Compliance Officer