

Date: 22 July 2020

**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 meeting of Board of Directors of the Company will be held on **Tuesday, 28 July 2020** 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 year ended 31 March, 2020 and other Agenda items.

**Trading Window:** As already intimated, the trading window for the designated persons of the Company remains closed till 48 hours after declaration of financial results for the quarter ended 30 June 2020

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

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

**Sd/-**

**AMRUTA SANT  
COMPANY SECRETARY  
ACS-23754**