



Ref: UNIVASTU/CS/2019-20/308  
Date: 24 June 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, 30 June, 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.

Further, in accordance with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May, 2020 granting relaxation from the provisions of Regulation 47 of SEBI Listing Regulations, 2015 for all events scheduled till 30 June, 2020, a notice with respect to the above Board Meeting Intimation will not be advertised in the newspapers. However, the same is displayed on website of the Company [www.univastu.com](http://www.univastu.com).

**Trading Window:** As already intimated, the trading window for the designated persons of the Company remains closed from 2 April 2020 till 48 hours after declaration of financial results for the year ended 31 March, 2020.

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**

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,  
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GSTN No - 27AABCU0775C1ZJ

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