

Ref: UNIVASTU/CS/2019-20/371

Date: 25 August 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.: Annual General Meeting through VC / OAVM facility, Books Closure and e-voting

Dear Sir,

Pursuant to SEBI (Listing Obligations and Disclosure Regulations Requirements), 2015, we wish to inform you that, at the Meeting of the Board of Directors of the Company held today i.e. Tuesday 25 August 2020, at the registered office of the Company, the Board considered and approved inter alia following matters:

1. The **11th Annual General Meeting** ('AGM') of the Members of Univastu India Limited ('the Company') will be held on **Tuesday, 29 September 2020, at 11:30 a.m. (IST)** through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility. The Notice of said AGM along with the Annual Report for Financial Year 2019-20, will be sent to the Members in due course, by the permitted modes.
2. Pursuant to the provisions of Regulation 42 of the Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, 23 September 2020 to Tuesday, 29 September 2020, (both days inclusive)** for the purpose of AGM.
3. The Company is pleased to provide to the Members e-voting facility through National Securities Depository Limited (NSDL) to exercise the right to vote on resolutions to be considered at the AGM and the business may be transacted through e-voting facility, pursuant to the provisions of the Companies Act, 2013, including Rules there under and the Regulations, as amended.

Mrs. Neha Amol Limaye (FCS 6222), Practicing Company Secretary, has been appointed as the Scrutinizer for e-voting for the forthcoming AGM under Regulation 44 of the Regulations and the Companies (Management and Administration) Amendment Rules, 2015.

The Cut-off date has been fixed as **Tuesday, 22 September 2020**, for determining eligibility of Members to vote on the resolutions set out in the Notice of AGM by remote e-voting or by e-voting at the AGM and to attend the AGM.

The remote e-voting period commences on **Friday, 25 September 2020 at 9.00 a.m. (IST) and ends on Monday, 28 September 2020 at 5.00 p.m. (IST)**.

You are requested to kindly take the same on records.

Thanking you,
Yours faithfully,
For, Univastu India Ltd

Amruta Sant
Company Secretary &
Compliance Officer