



Let's Succeed Together!
UNIVASTU
INDIA LTD

Date: 03.02.2022.

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 and Regulation 33 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 **Monday, 14th February, 2022**, 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 unaudited financial results of the Company (Standalone and Consolidated) for the quarter ended 31st December 2021.

Trading Window: As already intimated, the trading window for the designated persons of the Company remains closed till 48 hours after declaration of unaudited financial results for the quarter ended 31st December 2021.

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

Thanking You,
Yours Faithfully,

For, UNIVASTU INDIA LTD



Ankita Joshi
Company Secretary and Compliance Officer
Membership No: ACS43193.

 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,
Pune - 411 038 MH INDIA
GSTN No - 27AABCU0775C1ZJ

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