

Date: 2nd February, 2024.

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 read with 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 Friday, 9<sup>th</sup> February 2024, at the registered office of the Company at Bungalow No. 36/B, C.T.S. No. 994 & 945 (S. NO. 117 & 118) Madhav Baug, Shivirth 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 on 31<sup>st</sup> December 2023.

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 31<sup>st</sup> December 2023

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

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

**SAKSHI** Digitally signed by  
SAKSHI TIWARI  
**TIWARI** Date: 2024.02.02  
16:14:51 +05'30'

**Sakshi Tiwari**  
**Company Secretary**  
**Membership No: ACS67056**