



Ref: UNIVASTU/CS/2021-22/496

Date: 9 August 2021

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.: Postponement of Board meeting

Ref.: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This refers to our communication dated 3 August, 2021 intimating the Stock Exchange about the meeting of Board of Directors of the Company scheduled to be held on Tuesday, 10 August, 2021 inter alia; to consider and approve the unaudited financial results of the Company (Standalone and Consolidated) for the quarter ended 30 June, 2021 and other agenda items.

In this connection, we wish to inform you that the said Meeting of Board of Directors of the Company Scheduled to be held on Tuesday, 10 August, 2021 **stands postponed and is rescheduled to the next day i.e. Wednesday 11 August 2021**, 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 to consider and approve the unaudited financial results of the Company (Standalone and Consolidated) for the quarter ended 30 June, 2021 and other agenda items.

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

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

**AMRUTA SANT**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

 CIN: L45200PN2009PLC133864  
An ISO 9001:2015, 14001:2015,  
OHSAS 18001:2007 Certified Company

 Registered Office :  
UNIVASTU, Bungalow No : 36/B, Madhav Baug,  
Shivirth Nagar, Kothrud, Paud Road,  
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