

Ref: UNIVASTU/CS/2018-19/272

Date: November 3, 2018

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: Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015, we would like to inform you that the trading window for dealing in the shares of the Company shall remain close from 5<sup>th</sup> November 2018 to 16<sup>th</sup> November, 2018 (both days inclusive) in view of the Meeting of the Board of Directors of the Company scheduled to be held on Wednesday, 14<sup>th</sup> Day of November 2018, at 3.00 P.M inter alia to consider and approve the Unaudited Financial results along with Limited review Report thereon by statutory Auditors for the half year ended 30<sup>th</sup> September 2018.

All the designated Directors, KMP's, designated employees, connected persons and their relatives are advised not to deal in Shares of the Company either directly or indirectly during the aforesaid period.

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

Thanking You,

Yours Faithfully

FOR, UNIVASTU INDIA LTD

Ankush Patil
Company Secretary

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CIN: U45200PN2009PLC133864

An ISO 9001: 2015 Certified Company

Registered Office:

UNIVASTU, Bunglow No : 36/B, Madhav Baug, Shivtirth Nagar, Kothrud, Paud Road, Pune - 411 038 MH INDIA

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