

**Date: 1 April 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: Intimation of Closure of Trading Window**

We hereby inform that in accordance with the Company's code of conduct for trading by designated persons and Pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015, as amended from time to time, the trading window for dealing in the Securities of the Company shall remain closed from 2 April 2020 till 48 hours after declaration of financial results for the half year and year ended 31 March 2020.

The date of Board meeting for approval of aforesaid Annual financial results will be intimated in due course.

Accordingly, all the designated persons are informed not to enter into any transaction involving securities of the Company during the aforesaid period of closure of trading window. This is for your information and records.

Thanking you, Yours faithfully, For, UNIVASTU INDIA LTD

Sd/-AMRUTA SANT COMPANY SECRETARY

