



Redefining Business
Services

20.01.2025

To: BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400001 BSE Scrip Code: 543996	To: National Stock Exchange of India Limited (NSE) Listing Department Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai — 400051 NSE Code: UDS
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Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 27th January 2025

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday 27th January 2025, inter-alia:

To Consider and approve the Un-audited Standalone and Consolidated Financial results for the Quarter and Nine Months ended 31st December 2024;

Further, in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders, framed pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and amendments thereunder, the trading window for dealing in the securities of the Company has been closed from 1st January 2025 till 48 hours after the declaration of the Un-audited Financial Results for the Quarter and Nine Months ended 31st December 2024. The Company had intimated the Stock Exchange(s) about the closure of trading window vide its letter dated December 27th 2024.

We request you to kindly take the same on your record.

Thanking you,
Yours sincerely,

For Updater Services Limited

Sandhya Saravanan
Company Secretary & Compliance Officer

Updater Services Limited

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