

Date: 2 July 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' which is already closed from 2 April, 2020 up to 48 hours post declaration of Audited Financial results for the financial year ended 31 March, 2020 shall remain closed w.e.f. 1 July, 2020 for the purpose of consideration and approval of unaudited financial results for the quarter ended on 30 June, 2020.

The Trading Window shall remain closed till 48 hours after the declaration of unaudited financial results of the Company for the quarter ended 30 June, 2020.

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**

**AMRUTA
A SANT**

Digitally signed by AMRUTA A SANT
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**AMRUTA SANT
COMPANY SECRETARY**