

Ref: UNIVASTU/CS/2019-20/410

Date: 3 November 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.: Board Meeting Intimation

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

Dear Sir,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, 11 November 2020, at the registered office of the Company at Bungalow No. 36/B, C.T.S. No. 994 & 945 (S. NO. 117 & 118) Madhav Baug, Shivtirth Nagar, Kothrud, Pune MH 411038, inter alia; to consider and approve the unaudited financial results of the Company (Standalone and Consolidated) for the quarter/half year ended on 30 September 2020.

Trading Window: As already intimated, the trading window for the designated persons of the Company remains closed till 48 hours after declaration of financial results for the quarter/half year ended 30 September 2020 i.e. up to 13 November 2020. The trading window shall re-open on 14 November 2020.

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

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

**Amruta Sant**  
**Company Secretary**  
**ACS-23754**