

Ref: UNIVASTU/CS/2021-22/472

Date: 17 June 2021

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.: Copies of Notices published in Newspapers

Dear Sir,

Please find enclosed herewith copies of notice published in the Financial Express (English) and Loksatta (Marathi) each on 15 June 2021, regarding the Board Meeting scheduled to be held on 24 June 2021.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,
For, Univastu India Ltd

**AMRUTA
A SANT**

Amruta Sant
**Company Secretary &
Compliance Officer**

Registered office : Bungalow No. 36/B,
C.T.S. No. 994 & 945, (S.No. 117 & 118),
Madhav Baug, Shivtirth Nagar,
Kothrud, Pune - 411038, Ph.: 020 2543 4617,
Email id: cs@univastu.com,
Website : www.univastu.com,
CIN-L45200PN2009PLC133864



Let's Stand Together
UNIVASTU
INDIA LTD

Notice

Notice is hereby given that the meeting of Board of Directors of the Company will be held on **Thursday, 24 June 2021** 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 Audited Financial results of the Company (Standalone and Consolidated) for the quarter/year ended 31 March 2021 and other Agenda items. The intimation is also available on the Company's website www.univastu.com and on website of Stock Exchange www.nseindia.com.

By order of Board of Directors
For Univastu India Limited

Place: Pune
Date: 15.06.2021

Sd/-
Amruta Sant
Company Secretary and Compliance Officer

Registered office : Bungalow No. 36/B,
C.T.S. No. 994 & 945, (S.No. 117 & 118),
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By order of Board of Directors
For Univastu India Limited

Sd/-

Amruta Sant

Place: Pune

Date: 15.06.2021

Company Secretary and Compliance Officer