Let's Succeed Together!©
UNIVASTU
INDIA LTD

Ref: UNIVASTU/CS/2021-22/485

Date: 22 July 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.: Annual General Meeting through VC / OAVM facility, Books Closure and e-voting

Dear Sir,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), we wish to inform that:

1. The **12th Annual General Meeting** ('AGM') of the Members of Univastu India Limited ('the Company') will be held on **Tuesday, 24 August 2021, at 11:30 a.m.** (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility. The Notice of said AGM along with the Annual Report for Financial Year 2020-21, will be sent to the Members in due course, by the permitted modes.

2. Pursuant to the provisions of Regulation 42 of the Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, 18 August 2021 to Tuesday, 24 August 2021, (both days inclusive)** for the purpose of AGM.

3. The Company is pleased to provide to the Members e-voting facility through National Securities Depository Limited (NSDL) to exercise the right to vote on resolutions to be considered at the AGM and the business may be transacted through e-voting facility, pursuant to the provisions of the Companies Act, 2013, including Rules there under and the Regulations, as amended.

   Mrs. Neha Amol Limaye (FCS 6222), Practicing Company Secretary, has been appointed as the Scrutinizer for e-voting for the forthcoming AGM under Regulation 44 of the Regulations and the Companies (Management and Administration) Amendment Rules, 2015.

CIN: L45200PN2009PLC133864
An ISO 9001:2015, 14001:2015,
OHSAS 18001:2007 Certified Company
Registered Office :
UNIVASTU, Bunglow No : 36/B, Madhav Baug,
Shivtirth Nagar, Kothrud, Paud Road,
Pune - 411 038 MH INDIA
GSTN No - 27AABCU0775C1ZJ
info@univastu.com
+91 - 20 - 2543 4617 / +91 95525 03166
Connect with us on :
www.univastu.com

The Cut-off date has been fixed as **Tuesday, 17 August 2021,** for determining eligibility of Members to vote on the resolutions set out in the Notice of AGM by remote e-voting or by e-voting at the AGM and to attend the AGM.

The remote e-voting period commences on **Friday, 20 August 2021 at 9.00 a.m. (IST) and ends on Monday, 23 August 2021 at 5.00 p.m. (IST).**

You are requested to kindly take the same on records.

Thanking you,
Yours faithfully,
For, Univastu India Ltd

AMRUTA A SANT

Digitally signed by AMRUTA A SANT
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Date: 2021.07.22 15:01:03 +05'30'

Amruta Sant
Company Secretary&
Compliance Officer

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