Let's Succeed Together!
UNIVASTU
INDIA LTD

Ref: UNIVASTU/CS/2019-20/419
Date: 30 December 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

Dear Sir/Madam,

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 for dealing in the Securities of the Company shall remain closed from 1 January 2021 till 48 hours after declaration of financial results for the quarter ended 31 December 2020.

The date of Board meeting for approval of aforesaid financial results will be intimated in due course.

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 LIMITED**

AMRUTA A SANT

Digitally signed by AMRUTA A SANT
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Date: 2020.12.30 12:22:36 +05'30'

AMRUTA SANT
COMPANY SECRETARY

CIN: L45200PN2009PLC133864
An ISO 9001:2015, 14001:2015,
OHSAS 18001:2007 Certified Company
Registered Office :
UNIVASTU, Bunglow No : 36/B, Madhav Baug,
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