



Ref: UNIVASTU/CS/2019-20/82

Date: August 29, 2019

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

Subject: Intimation of closure of Register of Member and Share Transfer Books of Univastu India Ltd.

Reference: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 18th September, 2019 to Wednesday, 25th September, 2019 (both days inclusive) for the purpose of 10th Annual General Meeting of the Company scheduled to be held on 25th September, 2019.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,
Yours faithfully,
For, UNIVASTU INDIA LTD


Ankush Patil
Company Secretary

