



Date: 16<sup>th</sup> June 2021.

To,  
Department of Corporate Services  
BSE Limited, P.J. Towers,  
Dale] Street, Mumbai — 400001

**Sub.: Intimation of Board Meeting to consider the Audited Financial Results for the quarter/year ended March 31, 2021**

**Scrip Code: 502893.**

Dear Sir,

In terms of the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, June 30, 2021 to consider & approve inter alia, the Audited financial results for the quarter/year ended March 31, 2021.

For the above purpose, this is to inform you that as per Company's code of conduct for a prevention of insider trading, the trading window for dealing in the securities of the Company was closed from April 01, 2021 and it shall remain closed for all the directors, designated employees, other Insiders & Connected Persons of the Company till the end of July 02, 2021 (both days inclusive).

For United Interactive Limited

Nilesh Amrutkar  
Company Secretary



**UNITED INTERACTIVE LIMITED**

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