



Date : 27<sup>th</sup> May, 2022

To,  
Department of Corporate Services,  
BSE Limited  
PJ Towers, Dalal Street,  
Mumbai 400 001

**Subject : Intimation of AGM date, Book Closure and E-voting Period**

**ISIN : INE706D01018 / SCRIP code : 502893**

Dear Sir/Madam,

We would like to inform you that **39th Annual General Meeting (AGM)** of the Company is scheduled to be held on July 26, 2022 (Tuesday), for the said purpose, the Company has fixed the Annual Book Closure period for the AGM, Record date and E-voting period as under ;

**A) Book Closure Period :**

- from July 20, 2022 to July 26, 2022 ( both days inclusive)

**B) Record date/ Cut-off date :**

- July 19 , 2022

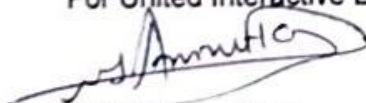
**C) E-Voting Period :**

- In respect of the businesses to be transacted at the ensuing Annual General Meeting:

Commencement of e-voting : From 9.00 A.M. (IST) on July 23, 2022  
End of e-voting : Up to 5.00 P.M. (IST) on July 25, 2022

As the AGM is through other audio visual means ('OAVM') ONLY, the facility of remote e-Voting system shall also be made available during the Meeting for the Members attending the Meeting, who have not already casted their vote by remote e-Voting .

For United Interactive Limited

  
**Nilesch Amrutkar**  
Company Secretary



**UNITED INTERACTIVE LIMITED**

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