



Date: November 06, 2021.

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

Sub.: Intimation of Board Meeting to consider the Unaudited Financial Results for the quarter ended September 30, 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 Saturday, November 13, 2021 to consider & approve inter alia, the Unaudited financial results for the quarter ended September 30, 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 Oct 01, 2021 and it shall remain closed for all the directors, designated employees, other Insiders & Connected Persons of the Company till the end of November 15, 2021 (both days inclusive).

Request you to take the same on record.

For UNITED INTERACTIVE LIMITED



Nilesh Amrutkar
Company Secretary

UNITED INTERACTIVE LIMITED

602, Maker Bhavan No. III, 21, New Marine Lines, Mumbai - 400 020. Tel No. 22013736 Fax No. 40023307
www.unitedinteractive.in CIN NO: L72900MH1983PLC030920 E-mail : investors@unitedinteractive.in