



Date : June 29, 2022

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

Sub.: Newspaper publication of 39th AGM & Book closure intimation

Scrip Code: 502893.

Dear Sir/Madam,

In accordance with SEBI (LODR) Reg-2015, The **39th AGM & Book closure intimation** was published in Free Press Journal and Navshakti dated 29th June 2022. Please find enclosed extracts of the same.

We request you to take note of the same.

Yours faithfully

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



Navshakti page4

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UNITED INTERACTIVE LIMITED

CIN: L72900MH1983PLC030920

Regd. Office: 602, Maker Bhavan III, New Marine Lines, Mumbai-20

E-Mail :Investors@Unitedinteractive.in | Phone : 022-22013736 |

www.unitedinteractive.in**NOTICE OF 39th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING****Annual General Meeting:**

NOTICE is hereby given that the 39th Annual General Meeting ('AGM' or 'Meeting') of the Members of the Company will be held on Tuesday, July 26, 2022 at 11.00 a.m. (IST) through two way Video Conferencing ('VC') facility / other audio visual means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI') Circular, the Company has sent the Notice of the 39th AGM along with the Annual Report 2021-22 on June 27, 2022, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The Annual Report with notice is available on the Company's website www.unitedinteractive.in and also on the concerned stock exchange's website www.bseindia.com.

Remote e-Voting:

In compliance with the Companies Act, 2013 ('the Act'), the Secretarial Standard and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility ;
Commencement :From 9.00 a.m. (IST) on July 23, 2022
End :Upto 5.00 p.m. (IST) on July 25, 2022
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, July 19, 2022 ('Cut-Off Date').
- The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to
- In case of any queries / grievances, and for obtaining the login-id and password for remote e-Voting by sending a request to respective depository, for CDSL at helpdesk.evoting@cdsindia.co / Ph :022-23058542-43; and for NSDL at evoting@nsdl.co.in Ph :18001020990

Registration of e-mail addresses:

Members who have not yet registered their e-mail addresses/PAN/bank details are requested to follow the process mentioned in the notice of the AGM, for registering the same and to receive login ID and password for remote e-Voting.

Book Closure :

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from July 20, 2022 to July 26, 2022 (both days inclusive) for the purpose of 39th AGM.

For United Interactive LimitedPlace: Mumbai
Date: June 28, 2022Sd/-
(Company Secretary)**UNITED INTERACTIVE LIMITED**

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