



Date : August 13, 2021

To

Department of Corporate Services,
BSE Limited,
P.J. Towers, Fort, Mumbai – 400001

Sub. : Outcome of the Board Meeting / Intimation of the Annual General meeting.

Dear Sir/Madam,

With reference to the captioned subject matter, we would like to inform you that the Board of Directors of United Interactive Limited at their meeting held today, have inter alia, considered and approved the following matters:

1. The Unaudited Financial Results for the quarter ended on June 30, 2021 along with the Unmodified Limited review report of the Statutory Auditor.(enclosed herewith)
2. Approved the notice of the 38th Annual General Meeting (AGM) of the Company to be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) ONLY, Fixed the date for the same as **September 14, 2021**.

Accordingly, the Annual Report of the Company for the Financial Year 2020-21 along with notice will be made available on the website of the company and on the website of the Stock exchange, shortly after this intimation.

3. Fixed September 07, 2021 (Tuesday) as the **cut-off date** to record the entitlement of shareholders to cast their vote for the AGM and
4. Fixed remote e-voting period as a period commencing on Sept 11, 2021 (9:00 a.m.) and ending on Sept 13, 2021(5:00 p.m.) and Also the e-Voting system shall be made available during the Meeting to the eligible members attending the Meeting.
5. Register of Members & Share Transfer Books of the Company will remain closed from Sept 08, 2021 to Sept 14, 2021 (both days inclusive) for the purpose of 38th AGM.
6. Advocate Jyoti Pandey, appointed as the Scrutinizer for 38th Annual General Meeting.

Kindly acknowledge receipt and take note of the same.

Thanking You.

For United Interactive Limited



Nilesh Amrutkar
Company Secretary

UNITED INTERACTIVE LIMITED

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