



To  
Department of Corporate Services,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400001

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

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

Dear Sir/Madam,

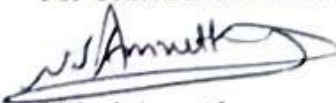
With reference to the captioned subject matter, we would like to inform you that the Board of Directors of United Interactive Limited at their meeting held today, have inter alia, considered and approved the following matters:

1. The Audited standalone & Consolidated Financial Results for the quarter & year ended on March 31, 2022 along with the Audit report of the Statutory Auditor. We hereby confirm Audit report of the Statutory Auditor on the said financials is Unmodified.
2. Approved the notice of the 39<sup>th</sup> Annual General Meeting (AGM) of the Company through Video Conferencing (VC)/Other Audio Visual Means (OAVM) ONLY, Fixed the date for the same as on July 26<sup>th</sup>, 2022.
3. Fixed 19<sup>th</sup> July, 2022 (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 July 23, 2022 (9:00 a.m.) and ending on July 25, 2022(5:00 p.m.) and the e-Voting system shall also be made available during the Meeting to the Members attending the Meeting.
5. Register of Members & Share Transfer Books of the Company will remain closed from July 20, 2022 to July 26, 2022 (both days inclusive) for the purpose of 39<sup>th</sup> AGM.
6. Advocate Smt. Jyoti Pandey, appointed as the Scrutinizer for 39<sup>th</sup> AGM

Kindly acknowledge receipt and take note of the same.

Thanking You.

For United Interactive Limited

  
Nilesh Amrutkar  
Company Secretary



**UNITED INTERACTIVE LIMITED**