



To,
Department of Corporate Services,
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai – 400 001

August 31, 2020

Subject: Intimation of Board Meeting for the Approval of Unaudited Financial Results for the Quarter ended June 30, 2020

Scrip Code: 502893

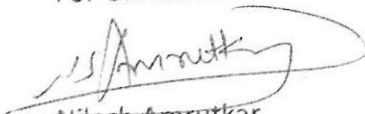
Dear Sir,

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 Monday, September 07, 2020 to consider & approve inter alia, the Unaudited financial results for the quarter ended June 30, 2020.

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 shall remain closed for all the directors / designated employees / relatives of designated persons/auditors/ consultants of the Company, and other connected person from Sept 01, 2020 to Sept 09, 2020.

This is for your information and records.

For United Interactive Limited


Nitesh Amrutkar
(Company Secretary)

UNITED INTERACTIVE LIMITED

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