



Date: February 01, 2024

To,

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

Sub.: Newspaper Publication of the Board meeting Notice

Scrip Code: 502893.

Dear Sir/Madam,

This is further to our letter dated January 29, 2024 wherein we had given Notice that a meeting of the Board of Directors will be held on Feb 05, 2021 to consider & approve inter alia, the unaudited financial results for the quarter ended December 31 2023. The notice was published in Free Press Journal and Navshakti dated January 30, 2024.

Find enclosed copies of the same.

We request you to take note of the same.

Yours faithfully

For UNITED INTERACTIVE LIMITED

A handwritten signature in blue ink, appearing to read 'Nilesh Amrutkar', written over a horizontal line.

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

करीत
डे मुळ
चे नावे
गाबाबत
लमत्ता
र्यालय,
-४००
वश्यक
हे. तरी
गाबाबत
धा यांचे
ांनी ही
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आक्षेप
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माटुंगा,
व्ही.
प्रमाणार
मुंबई-
ावेत व
प्रसोबत

UNITED INTERACTIVE LIMITED

CIN No.:
L72900MH1983PLC030920
Website:www.unitedinteractive.in
Ph : 022-22013736
Regd. Office: 602, Maker
Bhavan III, 21, New Marine
Lines, Mumbai – 400 020.

NOTICE

Pursuant to reg. 29 read with reg. 47 of SEBI (listing obligations and disclosure requirements) regulation, 2015 Notice is hereby given that a meeting of the Board of Directors of the Company will be held on February 05, 2024, inter alia to consider and approve the Unaudited Financial Results of the company for the Quarter ended December 31, 2023. The intimation is also available on the website of the company at www.unitedinteractive.in and on the stock exchange website at www.bseindia.com
For United Interactive Limited
sd/-
Company Secretary
Place : Mumbai
Date : 29/01/2024

च्या नियम ३ अन्वये प्रा
करून कार्यदार, सह-का
नमूद म्हणजेच ३१.०५.
हजार चौदाव्या भाग आ
करण्यास सांगितले होते।
रकमेची परतफेड करण्य
देण्यात येते की, निम्नरु
प्रदान करण्यात आलेल्या
सहाय्यता सिक्कुरिटी इं
२०२४ रोजी घेतला आ
विशेषतः कार्यदार आणि
व्यवहार करू नये आणि
बँक लिमिटेड (पूर्वी व
यांस रकम रु. ९,९०
एकतीस पैसे मात्र) अ
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तरतुदीकडे कार्यदारांचे ल

यसईच्या प्रबंधकांच्या
असलेल्या आणि स्थिर
मुल्यांकित धारक जॉ
तिसऱ्या मजल्यावरील
(विल्ट अप/ चटई शे
धुरी रिसॉर्ट, पश्चिम: -

दिनांक : २३ जानेवारी
ठिकाण: यसई
कार्य खाते क्र.: २५८४०

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For United Interactive Limited
sd/-
Company Secretary
Place : Mumbai
Date : 29/01/2024