



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

June 19, 2020

Subject: Intimation of Board Meeting for the Approval of Audited Standalone/Consolidated Financial Results for the Quarter & Financial year ended March 31, 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 Tuesday, June 30, 2020 to consider & approve inter alia, the Audited standalone/consolidated financial results for the quarter & financial year ended March 31, 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 persons from April 01, 2020 till July 02, 2020 (both days inclusive).

This is for your information and records.

For United Interactive Limited


Nitesh Amrutkar
(Company Secretary)



UNITED INTERACTIVE LIMITED

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