



Date : August 13, 2021

To,
Department of Corporate Services,
BSE Limited
PJ Towers, Dalal Street,
Mumbai 400 001

Subject : Intimation of AGM date, Book Closure and E-voting Period

ISIN : INE706D01018 / SCRIP code : 502893

Dear Sir/Madam,

We would like to inform you that **38th Annual General Meeting (AGM)** of the Company is scheduled to be held on September 14, 2021 (Tuesday), for the said purpose, the Company has fixed the Annual Book Closure period for the AGM, Record date and E-voting period as under ;

A) Book Closure Period :

- from September 08, 2021 to September 14, 2021 (both days inclusive)

B) Record date/ Cut-off date :

- September 07 , 2021

C) E-Voting Period :

- In respect of the businesses to be transacted at the ensuing Annual General Meeting:

Commencement of e-voting : From 9.00 A.M. (IST) on September 11, 2021
End of e-voting : Up to 5.00 P.M. (IST) on September 13, 2021

As the AGM is through other audio visual means ('OAVM') ONLY, the facility of remote e-Voting system shall also be made available during the Meeting for the Members attending the Meeting, who have not already casted their vote by remote e-Voting .

For United Interactive Limited



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