



Date: May 18, 2022.

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

Sub.: Intimation of Board Meeting to consider the Audited Financial Results for the Fiancial year ended March 31, 2022

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 Friday, May 27, 2022 to consider & approve inter alia, the Audited financial results for the financial year ended March 31, 2022.

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, other Insiders & Connected Persons of the Company till the end of May 29, 2022 (both days inclusive).

Request you to take the same on record.

For UNITED INTERACTIVE LIMITED

Nilesh Amrutkar
Company Secretary



UNITED INTERACTIVE LIMITED

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