



Date: January 29, 2024.

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

Sub.: Intimation of Board Meeting to consider the Unaudited Financial Results for the quarter ended December 31, 2023

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, February 05, 2024 to consider & approve inter alia, the Unaudited financial results for the quarter ended December 31, 2023.

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 was closed from Jan 01, 2024 and it shall remain closed for all the directors, designated employees, other Insiders & Connected Persons of the Company till the end of February 07, 2024 (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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