



Date: August 02, 2023.

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

Sub . : Intimation of Board Meeting to consider the Unaudited Financial Results for the quarter ended June 30, 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 Thursday, August 10, 2023 to consider & approve inter alia, the Unaudited financial results for the quarter ended June 30, 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 July 01, 2023 and it shall remain closed for all the directors, designated employees, other Insiders & Connected Persons of the Company till the end of August 12, 2023 (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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