

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

November 05, 2020

Subject: Intimation of Board Meeting to consider the Unaudited Standalone Financial Results for the Quarter ended Sept 30, 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 Friday, November 13, 2020 to consider & approve inter alia, the Unaudited financial results for the quarter ended Sept 30, 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 till the end of November 15, 2020 (both days inclusive).

This is for your information and records.

Thanking you,

For United Interactive Limited

Company Secretary

