



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

February 01, 2021

Subject: Intimation of Board Meeting to consider the Unaudited Standalone Financial Results for the Quarter ended December 31, 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 Wednesday, February 10, 2021 to consider & approve inter alia, the Unaudited financial results for the quarter ended December 31, 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 was closed from January 01, 2021 and it shall remain closed for all the directors / designated employees / relatives of designated persons/auditors / consultants of the Company till the end of February 12, 2021 (both days inclusive).

This is for your information and records.

Thanking you,

For United Interactive Limited

Nilesh Amrutkar
Company Secretary



UNITED INTERACTIVE LIMITED

Registered Office: 602, Maker Bhavan III, New Marine Lines, Mumbai – 400 020. Tel No : 22013736 Fax No : 40023307

CIN: L72900MH1983PLC030920