



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

May 17, 2019

Subject: Intimation of Board Meeting for the Approval of Audited Financial Results for the Quarter and year ended March 31, 2019

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 Tuesday, May 28, 2019 to consider & approve inter alia, the Audited standalone and consolidated financial results for the quarter/year ended March 31, 2019.

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 be closed for all the directors / designated employees / relatives of designated persons/auditors / consultants of the Company from May 18, 2019 to May 30, 2019 (both days inclusive).

This is for your information and records.

For United Interactive Limited

Nilesh Amrutkar
(Company Secretary)



UNITED INTERACTIVE LIMITED