

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

May 20, 2024

Subject: Intimation of Board Meeting for the Approval of Audited Standalone/Consolidated Financial Results for the Quarter & Financial year ended March 31, 2024

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, 2024 to consider & approve inter alia, the Audited standalone/consolidated financial results for the quarter & financial year ended March 31, 2024.

This is for your information and records.

For United Interactive Limited



Nilesh Amrutkar
(Company Secretary)

