



Date: 22nd May 2024.

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

Sub.: Newspaper publication of Board meeting intimation

Scrip Code: 502893.

Dear Sir/Madam,

This is further to our letter dated May 20, 2024 wherein we had given Notice of the Board meeting. In accordance with SEBI (LODR) Reg-2015, The abstract of said Board meeting intimation was published in Free Press Journal and Navshakti dated May 22, 2024.

Please Find enclosed extracts of the same.

We request you to take note of the same.

Yours faithfully

For UNITED INTERACTIVE LIMITED


Nilesh Amrutkar
Company Secretary



UNITED INTERACTIVE LIMITED

602, Maker Bhavan No. III, 21, New Marine Lines, Mumbai - 400 020. Tel No. 22013736 Fax No. 40023307
www.unitedinteractive.in CIN NO: L72900MH1983PLC030920 E-mail : investors@unitedinteractive.in



UNITED INTERACTIVE LIMITED
CIN No. : L72900MH1983PLC030920
Website : www.unitedinteractive.in, Ph : 022-22013736
Regd. Office : 602, Maker Bhavan III, 21, New Marine Lines,
Mumbai-400020

NOTICE

Pursuant to reg. 29 read with reg. 47 of SEBI (listing obligations and disclosure requirements) regulation, 2015 Notice is hereby given that a meeting of the Board of Directors of the Company will be held on May 28, 2024, inter alia to consider and approve the Audited Financial Results of the company for the Quarter and year ended March 31, 2024.

The intimation is also available on the website of the company at www.unitedinteractive.in and on the stock exchange website at www.bseindia.com

For United Interactive Limited
Place : Mumbai Sd/-
Date : 20/05/2024 Company Secretary

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केली.

नवेला सूचना
मेन्ट) रूल्स,
शक्तीकाराने

नेचे व्यवहार
न आकारणी
पैसे फक्त)

द्वय वेळेकडे

707 बुकिंग
ली बाल्कनी
ना एस क्र.
वडी शिवार,

सही/-
अधिकारी
स लिमिटेड

भारत सरकार याच्या <http://environmentclearance.nic.in>
या संकेतस्थळावर उपलब्ध आहे.

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For United Interactive Limited
Place : Mumbai Sd/-
Date : 20/05/2024 Company Secretary

नमस्वाक्ष
रिक्त-दृक्का
आणि सिक
प्रदान केले
कर्जदार/ह
नमूद केलेल
शाहार्णगी र्
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फ्लेट क्र. ३
हो. सो. लि
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दिनांक :
ठिकाणः

बँक

नोंदणीकृत कार्यालय: दि फेअरवे, तळ आणि पहिला मजला, सधे क्र. १०/१,
११/२ आणि १२/२ बी, डोमलूर लगत, कोरामंगला इनर रिंग रोड, ईजीएल

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