

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

January 28, 2016

<u>Subject: Intimation of Board Meeting for adoption of Unaudited Standalone Financial Results</u>

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 Monday, February 08, 2016 at 1:00 pm to consider & approve inter alia, the Unaudited standalone financial results for the Quarter ended December 31, 2015.

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 from January 28, 2016 to February 10, 2016 (both days inclusive).

This is for your information and records.

For United Interactive Limited

Nilesh Amrutkar (Company Secretary)

UNITED INTERACTIVE LIMITED