



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

May 18, 2016

**Subject: Intimation of Board Meeting for adoption of Audited Standalone/Consolidated Financial Results for the Quarter & Financial year ended March 31, 2016**

**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 Saturday, May 28, 2016 to consider & approve inter alia, the Audited standalone/consolidated financial results for the quarter & financial year ended March 31, 2016.

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 May 18, 2016 to May 30, 2016 (both days inclusive).

This is for your information and records.

For United Interactive Limited

  
Nilesch Amrutkar  
(Company Secretary)



**UNITED INTERACTIVE LIMITED**

602, Maker Bhavan No. III, 21, New Marine Lines, Mumbai - 400 020. Tel No. 22013736 Fax No. 40023307

CIN NO: L72900MH1983PLC030920