



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

July 28, 2016

Subject : Intimation of Board Meeting for adoption of Unaudited Standalone Financial Results for the Quarter ended June 30, 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, August 06, 2016 to consider & approve inter alia, the Unaudited standalone financial results for the quarter ended June 30, 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 July 28, 2016 to August 08, 2016 (both days inclusive).

This is for your information and records.

For United Interactive Limited


Chief Financial Officer



UNITED INTERACTIVE LIMITED

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

CIN NO: L72900MH1983PLC030920