



To,  
Department of Corporate Services,  
BSE Limited  
PJ Towers, Dalal Street,  
Mumbai 400 001

August 14, 2018

**Subject : Intimation of AGM date, Book Closure and E-voting Period**

**Scrip Code : 502893**

Dear Sir/Madam,

We would like to inform you that **35th Annual General Meeting (AGM)** of the Company is scheduled to be held on September 27, 2018 (Thursday), for the said purpose, the Company has fixed the Annual Book Closure period for the AGM, Record date and E-voting period as under ;

**A) Book Closure Period :**

- from September 21, 2018 to September 27, 2018 ( both days inclusive)

**B) Record date & E-Voting Period :**

- In respect of the businesses to be transacted at the ensuing Annual General Meeting :

Cut-off date/Record date : September 20, 2018  
Commencement of e-voting : From 9.00 A.M. (IST) on September 24, 2018  
End of e-voting : Up to 5.00 P.M. (IST) on on September 26, 2018

For United Interactive Limited

  
(Company Secretary)



**UNITED INTERACTIVE LIMITED**

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