



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

August 18, 2019

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

Scrip Code : 502893

Dear Sir/Madam,

We would like to inform you that **36th Annual General Meeting (AGM)** of the Company is scheduled to be held on September 28, 2019 (Saturday), 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 22, 2019 to September 28, 2019 (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 21 , 2019
Commencement of e-voting	: From 9.00 A.M. (IST) on September 25, 2019
End of e-voting	: Up to 5.00 P.M. (IST) on on September 27, 2019

For United Interactive Limited

Nilesh Amrutkar
(Company Secretary)



UNITED INTERACTIVE LIMITED