



Ref: UNIVASTU/CS/2017-18/296

Date: November 3, 2017

To,
The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, C/1, Block-G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Company's Scrip Code: UNIVASTU

Sub.: Closure of Trading Window

Respected Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the trading window for dealing in the Shares of the Company shall remain close from 4th November 2017 to 12th November, 2017 (both days inclusive) in view of the Meeting of the Board of Directors of the Company scheduled to be held on Friday, 10th day of November, 2017 at 11:30 A.M. inter alia to consider and approve the Unaudited Financial Results along with Limited Review Report thereon by the Statutory Auditors; for the half year ended 30th September, 2017.

All the designated Directors, KMPs, designated employees, connected persons and their relatives are advised not to deal in the Shares of the Company either directly or indirectly during the aforesaid period.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For, UNIVASTU INDIA LTD

Pravin Patil

Pravin Patil
CFO

