

**Date: 6<sup>th</sup> August, 2024**

To,

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Scrip Code: UNIVAFOODS

BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 526683

**Sub: Board meeting to consider unaudited financial results for the quarter ended 30<sup>th</sup> June, 2024.**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is convened on Tuesday, 13<sup>th</sup> August, 2024, inter alia, to consider and approve the unaudited Standalone Financial Results for the quarter ended 30<sup>th</sup> June, 2024.

Accordingly, the window for trading in the equity shares of the Company which has already been closed with effect from 1<sup>st</sup> July, 2024 shall continue to remain closed. The trading window shall re-open 48 hours after the above financial results are publicly announced/declared.

We request you to disseminate the above information on your website as you may deem appropriate.

Thanking you,

Yours faithfully

For **Univa Foods Limited**

Deepak Babulal Kharwad  
(DIN 08134487)  
Director

Enclosures: as above

## **Univa Foods Limited**

*(Formerly Known as Hotel Rugby Limited)*

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