



Redefining Business  
Services

30<sup>th</sup> July 2024

<b>To:</b> <b>BSE Limited (BSE)</b> <b>Corporate Relationship Department</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>25th Floor, Dalal Street,</b> <b>Mumbai- 400001</b>  <b>BSE Scrip Code: 543996</b>	<b>To:</b> <b>National Stock Exchange of India Limited (NSE)</b> <b>Listing Department</b> <b>Exchange Plaza, 5th Floor, Plot No. C/1,</b> <b>G Block, Bandra Kurla Complex, Bandra (East),</b> <b>Mumbai — 400051</b>  <b>NSE Code: UDS</b>
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Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on 5<sup>th</sup> August 2024**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday 5<sup>th</sup> August 2024, inter-alia:

To Consider and approve the Un-audited Standalone and Consolidated Financial results for the Quarter ended 30<sup>th</sup> June 2024;

Further, in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders, framed pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and amendments thereunder, the trading window for dealing in the securities of the Company has been closed from 1st July 2024 till 48 hours after the declaration of the Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June 2024. The Company had intimated the Stock Exchange(s) about the closure of trading window vide its letter dated June 26<sup>th</sup> 2024.

We request you to kindly take the same on your record.

Thanking you,  
Yours sincerely,

**For Updater Services Limited**

**Sandhya Saravanan**  
**Company Secretary & Compliance Officer**

**Updater Services Limited**

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