



Redefining Business  
Service

**Date: 31.01.2024**

<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**

Pursuant to Regulation 29 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 scheduled to be held on Saturday 10<sup>th</sup> February 2024, inter-alia:

1. To Consider and approve the Un-audited Standalone and Consolidated Financial results along with the Limited Review report for the Quarter and Nine Months ended 31<sup>st</sup> December 2023;
2. To approve the allotment of shares pursuant to exercise of ESOP to eligible employees who have chosen to exercise of their options under prevailing employees stock option scheme of the Company

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 would remain closed from 1<sup>st</sup> January 2024 till 48 hours after the declaration of the Un-audited Financial Results for the Quarter and Nine months ended 31<sup>st</sup> December 2023. The Company had intimated the Stock Exchange(s) about the closure of trading window vide its letter dated December 28, 2023.

**For Updater Services Limited**

**B Ravishankar**  
**Company Secretary and Compliance Officer**

**Updater Services Limited (earlier Updater Services Pvt Ltd)**  
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**Our Values:** happy people I clear purpose I better everyday I do good I balance all