



Redefining Business
Service

12TH October, 2023

TO

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

Sub: Regulation 29 - Intimation of Board meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 19th October, 2023 at 42, Gandhi Mandapam Road. Kotturpuram , Chennai 600085 inter-alia,

- to consider and approve the standalone and consolidated unaudited Financial Results for the quarter ended June 30, 2023.
- to approve the Directors Report and notice of the 20th Annual General Meeting of the company (the accounts for the year ended 2022-23 has already been approved in the Board Meeting held on July 6, 2023)

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's Code of Internal Procedures and Conduct for regulating, monitoring and reporting of trading by the designated persons, the trading window of the Company has already been closed from 4th October 2023 (date of listing) till 48 hours after the declaration of the unaudited Financial Results (Standalone) for the quarter ended June 30, 2023 and half year ended 30th September, 2023 .The same has already been informed to Stock Exchanges, vide our letter dated October 4, 2023.

This is for your information and records.

Thanking you,

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