



UNIROYAL MARINE EXPORTS LIMITED

CP8/495(11/19), Vengalam P.O, Calicut - 673 303, Kerala, India

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E-mail : ume@uniroyalmarine.com

www.uniroyalmarine.com

CIN:L15124KL1992PLC006674

Ref: UME/BSE/29/2024

06/08/2024

To,

The Manager, DCS

BSE Ltd.

1st Floor, PJ Towers

Dalal Street

Mumbai-400001

Scrip code No: 526113

Sub: Intimation for re-scheduling the date of the Board Meeting

Dear Sir/Madam,

This has reference to our earlier intimation dated August 01st, 2024, regarding intimation of Board Meeting to be held on Wednesday 07th Day of August 2024. It may please be noted that due to certain exigencies, the meeting of the Board of Directors is now re-scheduled & to be held on Tuesday, August 13, 2024.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed till 48 hours after the conclusion of the meeting of the Board.

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the same on the record.

Thanking You,

For Uniroyal Marine Exports Ltd

MANJUSH Digitally signed by
MANJUSHA M NAIR
Date: 2024.08.06
13:08:19 +05'30'
A M NAIR

Manjusha M Nair

Company Secretary & Compliance Officer

Place : Kozhikode

