



# UNISON METALS LTD.

Regd. Office Works : Plot No. 5015, Ph. IV, Ramol Char Rasta, G.I.D.C. Vatva, Ahmedabad-382 445.

☎ : (079) 2584 05 42, 2584 15 12 Fax : 079 - 2584 17 43

E-mail : unisonmetals@gmail.com Website : www.unisongroup.net, CIN No. L52100GJ1990PLC013964

Date: 01/01/2025

To,  
The Secretary,  
Department of Corporate Services,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001

**BSE SCRIP CODE: 538610**

**Subject: Intimation for Closure of Trading window.**

Dear Sir / Madam,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Practices & Procedure for fair Disclosures And Code of Conduct for Prohibition of Insider Trading for Designated Employees, Notice is hereby given that the Trading Window for trading in the securities of the Company shall remain closed for Directors, Officers and Designated Employees with effect from 1<sup>st</sup> January, 2025 till 48 hours after the declaration of Financial Results for the Quarter ended 31<sup>st</sup> December, 2024.

The date of Board meeting of the company for consideration and declaration of Financial Results for the Quarter ended 31<sup>st</sup> December, 2024 will be intimated later.

We request you to take note of the same and update record of the Company accordingly.

Thanking you,

**For, UNISON METALS LIMITED**

---

**Mitaliben R. Patel**  
**Company Secretary and Compliance Officer**