

MANBRO INDUSTRIES LIMITED

(Formerly known as Unimode Overseas Limited)

Dated: 08th November, 2024

The General Manager (Listing)
Department of Corporate Services
BSE Limited
Floor 25, Phirozejeebhoy, Towers
Dalal Street, Mumbai-400 001

SUB: PRIOR INTIMATION OF BOARD MEETING
REF: MANBRO INDUSTRIES LIMITED (SCRIPCODE: 512595)

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors of the Company will be held on Thursday, 14th November, 2024, at 02:00 P.M. at the Registered Office of the Company at C-18 Shivaji Park Punjabi Bagh New Delhi-110026, inter alia to consider and approve the following business (es): -

1. To consider, approve and take on record the un-Audited Financial along with Limited Review Report of the Company for the quarter and half year ended 30th September, 2024.
2. Any other matter with the permission of Chair, if any.

Further, as per our letter dated 30th September, 2024, with respect to closure of Trading Window, we would like to inform you that the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from 1st October, 2024 and shall remain closed till 15th November, 2024.

Please note that the trading window shall re-open from 16th November, 2024.

We would request you to take the above information on records.

Thanking you,
Yours faithfully

FOR MANBRO INDUSTRIES LIMITED

RAJIV
GUPTA
Rajiv Gupta
Managing Director
DIN: 01236018

Digitally signed by
RAJIV GUPTA
Date: 2024.11.09
12:29:24 +05'30'

Regd. Office: C 18 Shivaji Park Punjabi Bagh New Delhi -110026

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