

**Yunik Managing Advisors Limited**  
(Formerly known as Essar Securities Limited)

Essar House, 11, K. K. Marg,  
Mahalaxmi, Mumbai- 400 034

**CIN: L70200TN2005PLC071791**

T +91 22 6660 1100  
+91 22 2354 4789

E:yunikmanaging123@gmail.com

**October 17, 2024**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

Dear Sir/Madam,

**Sub : Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code : 533149**

In compliance with Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 24, 2024 to **Consider and approve** inter alia the following items -

1. Unaudited Financial Result for the Quarter / half year ended September 30, 2024.
2. Any other matters with the permission of the chair, if any.

In this connection and in continuation of our intimation regarding Closure of Trading Window vide letter dated September 27, 2024, the trading window for dealing in the securities of the Company is already closed for the Specified Persons from October 01, 2024 and shall remain closed till October 24, 2024. The trading window shall re-open on October 27, 2024.

Kindly take the same on your record.

Thanking You,

Yours faithfully,  
**For Yunik Managing Advisors Private Limited**  
(Formerly Known as Essar Securities Limited)

*Priyanka M. Oka*  
Priyanka Oka  
Director  
DIN: 08066379