



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/09/2024

22/05/2024

To,

The Manager, DCS

BSE Ltd.

1st Floor, PJ Towers

Dalal Street

Mumbai-400001

Scrip code No:526113

Sub: Intimation regarding convening Board Meeting

Dear Sir/Madam ,

Pursuant to Regulation 29 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May 2024 inter-alia to consider and approve, the Audited Financial Results of the Company for the quarter and year ended March 31st 2024.

As communicated earlier via our letter no. Ref: UME/BSE/64/2023 dated 26/03/2024 to the Stock Exchange, kindly note that the Trading Window for the purpose of trading in the shares of the Company by its 'Designated Persons' is closed from 01st April 2024 and shall be opened 48 (Forty-Eight) hours after the conclusion of the aforesaid meeting of the Board of Directors.

You are requested to take on record the aforementioned information for your reference.

Thanking You,

For **Uniroyal Marine Exports Ltd**

Manjusha Nair

Company Secretary & Compliance Officer

Place : Kozhikode

