



**UNI WORTH
LIMITED**

21st May, 2024

**The Secretary
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai – 400 001**

Dear Sir/Madam,

Sub: Intimation regarding Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

Ref: Scrip Code: 514144

In terms of provision of Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, 30th May, 2024 at 2.00 P.M. at the Registered Office of the Company situated at Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata – 700 017 to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2024.

Please note that vide our letter dated 27th March, 2024, we had informed the Trading Window Closure with effect from Monday 1st April, 2024 till 48 hours after the announcement of Financial Results to the Stock Exchange, in compliance with the amended SEBI (Prohibition of Insider Trading) Regulations and the Code of Conduct for prevention of Insider Trading.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Uniworth Limited**

Vasavan Padhamanabhan
Director
DIN : 08396593

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