UNIROYAL MARINE EXPORTS LIMITED



CP8/495(11/19), Vengalam P.O, Calicut - 673 303, Kerala, India Tel: 0496 2633781, 2633782, Fax: +91496 2633783

E-mail: ume@uniroyalmarine.com www.uniroyalmarine.com CIN:L15124KL1992PLC006674

Ref: UME/BSE/18/2024 26.06.2024

To,

The Manager, DCS BSE Ltd. 1st Floor, PJ Towers Dalal Street Mumbai-400001

Scrip code No:526113

Sub: Closure of Trading window

Dear Sir/Madam,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading Regulations), 2015 and company code for "Prohibition of Insider Trading", the Trading Window for dealing in securities of the company for all Designated Persons of the Company and their immediate relatives will remain closed from Monday, 01st July, 2024 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended 30th June, 2024.

The Date of the Board Meeting for approving Unaudited Financial Results of the Company for the quarter ended on June 30, 2024 will be informed separately in due course.

We request you to take the information on record.

Thanking You,
For Uniroyal Marine Exports Ltd

MANJUSH Digitally signed by MANJUSHAM NAIR

A M NAIR

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Manjusha Nair Company Secretary and Compliance Officer

