



28<sup>th</sup> January, 2025

**National Stock Exchange of India Ltd.**  
Exchange Plaza, C – 1, Block G  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400 051  
Symbol: UNIECOM

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
Scrip Code: 544227

**Subject: Intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 scheduled to be held on 31<sup>st</sup> January 2025.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, herewith referred as Listing Regulations as amended from time to time, we write to inform that a Meeting of the Board of Directors of Unicommerce eSolutions Limited is scheduled to be held on Friday, 31<sup>st</sup> January, 2025, to inter alia;

1. To consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2024, as required under Regulation 33 of the SEBI Listing Regulations.

Further, in terms of the Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders' under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we have already intimated to the Stock Exchanges vide our letter dated 26<sup>th</sup> December, 2024, relating to the closure of Trading Window and the same shall continue to remain closed for all the Designated Persons and their Immediate Relatives till the expiry of 48 hours from the declaration of the Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2024.

You are requested to kindly take the afore-mentioned on record and oblige.

Kindly take the above on your records.

Thanking you.

**For UNICOMMERCE ESOLUTIONS LIMITED**

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**Name:** Kapil Makhija  
**Designation:** Managing Director & CEO  
**Membership No.:** 07916109  
**Address:** Sector 44, Gurugram, Haryana

**Unicommerce eSolutions Ltd.**

**Registered Office:** Mezzanine Floor, A-83, Okhla Industrial Area Phase-II, New Delhi 110020 India  
**Corporate Office:** Landmark House, Plot No. 65, 6 & 7th Floor, Sector 44, Gurugram, Haryana 22003 India  
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