

UNIJOPLY INVESTMENTS COMPANY LIMITED

**Admin. Office: 1C, 1st Floor, Uma Enclave, Road No.9, Banjara Hills,
Hyderabad – 500 034 Ph: 040-23356000**

February 05, 2025

**To
THE CORPORATE RELATIONS DEPARTMENT
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001**

Dear Sir,

Sub: Notice of the Board Meeting –U/R 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Stock Code: 503671

With reference to the above cited subject, we herewith inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 11th day of February 2025 inter alia, to consider and approve the Un-audited Financial Results of the Company for the Third quarter ended December 31, 2024.

You are requested to take note of the aforementioned items.

Thanking You,

Yours Truly,

For UNIJOPLY INVESTMENTS COMPANY LIMITED

**KRISHNA BABU CHERUKURI
DIRECTOR
DIN: 00993286**