



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/49/2024

01/11/2024

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,

This is to inform you that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 11th day of November 2024 at the registered office of the Company, *inter-alia* to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended on 30th September, 2024.

Kindly take the same on the record.

Thanking you,

For Uniroyal Marine Exports Ltd

Bindu Suresh

CFO and Compliance Officer



Place: Kozhikode