

# UNIMODE

Dated: 31.03.2023

To,  
The Corporate Relationship Department  
BSE Limited  
Phirozejeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir,

**BSE Scrip Code: 512595 and Scrip Id: UNIMOVR**  
**Sub: Intimation of Closure of Trading Window**

This is to inform you that in terms of Company's Code of Conduct to regulate, monitor and report of trading by designated persons, read with Regulation 9 (Clause 4 of Schedule B) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading window to deal with securities of the Company will remain closed for all designated persons (including their immediate relatives) from Saturday, 1st April 2023 till conclusion of the 48 hours post the Board Meeting for the purpose of declaration of audited financial results for the quarter and year ended 31st March 2023(both the days are inclusive)

The date of the Board Meeting for declaration of financial results for the quarter and year ending on March 31, 2023 will be intimated in due course.

This is for your kind information and record.

Thanking You

Yours Faithfully,  
**For Unimode Overseas Limited**

**Bhuwan Singh Taragi**  
(Company Secretary and Compliance Officer)

**UNIMODE OVERSEAS LIMITED**

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