

Date: 31st July, 2021

The Manager,	
Bombay Stock Exchange Limited	
Phiroze Jeejeebhoy Towers 'A' wing,	
Dalal Street, Fort,	
Mumbai - 400021	

<u>Subject: Intimation for Books Closure/Record Date pursuant to Regulation 42 of</u> <u>SEBI (Listing Obligation and Disclosure Requirements)Regulation 2015</u> <u>Reference: Scrip Code -541503; ISIN - INE250G01010</u>

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligation and Discloure Requirements) Regulations,2015, this is to inform you that Record Date shall be 22nd September 2021, Wednesday and Register of Members of the Company shall remain close from Thursday, 23rd September,2021 to Thursday, 30th September 2021 (both days inclusive) for the purpose of for the purpose 29th Annual General Meeting, Evoting

Kindly take the same on record and acknowledge.

Thanking you

Yours faithfully,

For Unick fix-a-form & Printers Limited

Astha Pandey Company Secretary



UNICK FIX-A-FORM & PRINTERS LTD. An ISO 9001:2015 Company CIN : L25200GJ1993PLC019158 Head office & Factory : 472, Tajpur road, Changodar, Ahmedabad-Rajkot Highway, Ahmedabad 382213, India. P : +91 99789 31303/04 E : info@unickfix-a-form.com W : www.unickfix-a-form.com