

22th May, 2023

To,

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001	Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070
Security Code: 541358	Symbol: UCIL

Our Values



Innovation



Trust



Growth



Integrity

Sub: Intimation of Notice of the Board Meeting under Regulation 29 and 33 of the SEBI (LODR) Regulation, 2015 & Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that the meeting for the Financial Year 2023-24 of the Board of Directors of the Company will be held on Monday, the 29th day of May, 2023 at the Chawla House, 3rd Floor, 19, Nehru Place, New Delhi-110019 for considering inter-alia, the following matters:

1. To consider and approve the Audited Financial Results for the fourth quarter and year ended on 31st March, 2023;
2. To appoint Secretarial Auditor of the Company for the financial year 2023-24;
3. To appoint Internal Auditor of the Company for the financial year 2023-24;
4. To re-appoint Statutory Auditor of the Company for the financial year 2023-24;
5. Other usual routine matters including any other matter brought before the Board with the kind consent of the Chairman.

As per the Company's Code for Prevention of Insider Trading, the trading window for dealing in shares of the Company has already been closed from April 1, 2023, and would continue to remain closed till 48 hours after the adoption of results/outcome for the quarter and financial year ended on March 31, 2023.

You are requested to take this information on record.

Thanking You

For **Unifinz Capital India Limited**

Ketna Kumari
Company Secretary and Compliance Officer