UNIMODE OVERSEAS LIMITED

304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005 Email ID: <u>unimodeoverseaslimited@gmail.com</u>,Website: www.unimodeoverseas.in CIN No. L51909DL1992PLC048444, Tel. No. 011-43685156

31.12.2020

To, The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy 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 1st January,2021 and would remain closed till the expiry of 48 hours after the declaration of Un-Audited Financial Results for the Quarter ended 31st December, 2020 to the public (both days inclusive).

The date of the Board meeting would be intimated in due course.

This is for your kind information and record.

Thanking You.

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Yours Faithfully, For Unimode Overseas Limited

Schule Sohan Singe Dhakad

(Company Secretary & Compliance Officer)