

October 04, 2023

To,

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street Mumbai-400 001	Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited) 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098
Scrip Code: 541358	Symbol: UCIL
ISIN: INE926R01012	

Our Values



Innovation

Subject: Intimation of Book Closure pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



Trust

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23rd October, 2023 to Monday, 30th October, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 40th Annual General Meeting (“AGM”) of the Company to be held on Monday, 30th October, 2023.



Growth

Furthermore, the Company has fixed Monday, 23rd October, 2023 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.



Integrity

We request you to kindly take the above information on record

Thanking You,

For Unifinz Capital India Limited

Ketna Kumari
Company Secretary

Unifinz Capital India Limited

Formerly Shree Worstex Limited

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