

UNIMODE OVERSEAS LIMITED

304A/10178, IIIrdFloor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005

Email ID: unimodeoverseaslimited@gmail.com, Website: www.unimodeoverseas.in

CIN No. L51909DL1992PLC048444, Tel. No. 011-43685156

31.03.2020

**To,
The Manager,
Corporate Relationship Department,
PhirozeJeejeebhoy Towers
BSE Limited
Dalal Street, Fort,
Mumbai-400 001**

Dear Sir,

Sub: Closure of Trading Window

Re: BSE Scrip Code: 512595 and Scrip Id: UNIMOVR

We would like to inform you that the Trading Window for the purpose of trading in the shares of the Company by its Designated persons shall remain closed from 1st April, 2020 till 48 (Forty Eight) hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the Audited Financial Results for the year ended 31st March, 2020

The date of the Board Meeting for the aforesaid purpose shall be intimated to you separately.

Kindly take the same on record.

For Unimode Overseas Limited

Sd/-

**Lalita
(Company Secretary & Compliance Officer)**