

Date: 23rd January, 2024

The Manager,
BSE Limited,
Phirozejeejeebhoy Towers
'A' wing,
Dalal Street, Fort,
Mumbai - 400021

Subject: Notice of 04thBoard Meeting for Financial year 2023-24

Reference:Scrip Code - 541503 ;SYMBOL-UNICK ;ISIN - INE250G01010

Dear Sir/Madam,

We are pleased to inform you that Meeting of the Board of Directors of the Company will be held on Wednesday 31st January, 2024 at 03:00 P.M. through Video Conferencingto consider and approve the following:

1. To consider and approve the Un-audited Financial Results of the company for the Quarter and nine months ended 31st December,2023 along with limited review report.
2. Any Other matter with the permission of the chairman and with the consent of majority of directors present in the meeting, which shall include independent director.

You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully

For Unick Fix-a-form & Printers Limited

Astha

Astha Pandey
Company Secretary

