

# UNIPARTS INDIA LTD.

November 02, 2023

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001  <b>Scrip Code: 543689</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051  <b>Symbol: UNIPARTS</b>
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**Sub : Board Meeting**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 9, 2023, interalia:-**

1. to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and half year ended September 30, 2023, and
2. to consider and approve declaration of first interim dividend for FY 2023-24 and fix record date for the same.

Further, in continuation to our letter dated September 29, 2023, regarding the closure of Trading Window from October 1, 2023, till 48 hours after public announcement of the Unaudited Financial Results for the quarter and half year ended September 30, 2023, we wish to inform you that the Trading Window will remain closed till November 11, 2023.

We request you to take the above on record and disseminate the same on your website.

Thanking You,

Yours faithfully,

**For Uniparts India Limited**

**Jatin Mahajan**  
**Company Secretary and Compliance Officer**