

May 22, 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 543689	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: UNIPARTS
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Sub: Declaration of Interim Dividend

Ref.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Further to our letter dated May 18, 2023, we hereby inform that the Board of Directors of the Company in its meeting which is scheduled to be held on **Thursday, May 25, 2023**, shall, inter alia, consider declaration of **Second Interim Dividend** for the financial year 2022-23 and fix record date for the same.

We also wish to refer our letter dated March 31, 2023, informing the closure of Trading Window of the Company from April 1, 2023, until 48 hours from the date of declaration of the Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2023, in this regard, we inform you that the Trading Window will remain closed up to May 27, 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