

UNIPARTS INDIA LTD.

May 18, 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: Board Meeting

Dear Sir/Madam,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on **Thursday, May 25, 2023**, interalia:

- To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended March 31, 2023; and
- To consider and recommend final dividend on the equity shares of the Company, if any, for the financial year ended March 31, 2023.

Further to 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, we inform you that the Trading Window will remain closed up to May 27, 2023.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For Uniparts India Limited

Jatin Mahajan

Company Secretary and Compliance Officer