UNIMODE OVERSEAS LIMITED AND REDUCED

304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005 Email ID: <u>unimodeoverseaslimited@gmail.com</u>,Website: www.unimodeoverseas.in CIN No. L51909DL1992PLC048444, Tel. No. 011-43685156

3rd April, 2019

Τo,

The Department of Corporate Services- Listing Bombay Stock Exchange Ltd, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

Dear Sir,

Sub: Intimation of Closure of Trading Window Ref: Scrip Code 512595

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and clarification by BSE vide its Circular No. LIST/COMP/01/2019-20 dated April 02, 2019; we wish to inform you that the trading window for dealing in securities of the Company will remain closed from April 03, 2019 till the expiry of 48 hours after the declaration of Audited Financial Results for the year ending March 31, 2019.

Kindly take the same on your record.

Thanking You

Yours Faithfully For Unimode Overseas Limited and Reduced

Anamika Paliwa Company Secreta M. No. - ACS 53518