

# MANBRO INDUSTRIES LIMITED

(Formerly known as Unimode Overseas Limited)

Dated: 30.12.2023

To,  
The Corporate Relationship Department  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir/Madam,

**BSE Scrip Code: 512595 and Scrip Id: MANBRO**  
**Sub: Intimation of Closure of Trading Window**

This is to inform you that in terms of Company's Code of Conduct to regulate, monitor and report of trading by designated persons, read with Regulation 9 (Clause 4 of Schedule B) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading window to deal with securities of the Company will remain closed for all designated persons (including their immediate relatives) from 1<sup>st</sup> January, 2024 and would remain closed till the expiry of 48 hours after the declaration of un-Audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2023 to the public.

The date of the Board Meeting for declaration of financial results for the quarter ending on 31<sup>st</sup> December, 2023 will be intimated in due course.

This is for your kind information and record.

Thanking You

Yours Faithfully,  
**For MANBRO INDUSTRIES LIMITED**  
**Formerly known as Unimode Overseas Limited**

**Rajiv Gupta**  
(Managing Director)  
DIN: 01236018