

# UNIPARTS INDIA LTD.

August 03, 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,

We hereby inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Thursday, August 10, 2023**, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2023.

Further, in continuation to our letter dated June 28, 2023, regarding the closure of Trading Window from July 1, 2023 till 48 hours after public announcement of the Unaudited Financial Results for the Quarter ended June 30, 2023, we wish to inform you that the Trading Window will remain closed till August 12, 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**