

Ref. No: Z-IV/R-39/D-2/174 & 207
Date : 25 December, 2023

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| BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. | National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. |
| BSE Scrip: UNOMINDA; 532539 | NSE Scrip: UNOMINDA |

Sub: - Notice of Closure of Trading Window

Dear Sirs,

It is informed that the 'Trading Window' for dealing in the Securities of the Company shall remain closed for all Directors/ Officers/ designated persons of the Company **from 1st January, 2024 till 48 hours, after the Un-Audited Financial Results of the Company for the quarter and nine months ended on 31 December, 2023 are made available to the Public.**

The date of the Board Meeting inter-alia to consider, approve and to declare the aforesaid period financial results will be intimated separately in due course.

It is for your information and records please.

Thanking you,

Yours faithfully,
For Uno Minda Limited



Tarun Kumar Srivastava
Company Secretary & Compliance Officer

