

11.09.2020

To,

The Manager (Listing)
Bombay Stock Exchange Ltd,
Phirozejeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Sub: Notice of Closure of Member's Register

Dear Sir,

In pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Share Transfer Books and Register of Members of the Company will remain close during the period from **Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020** (both days inclusive) for the purpose of 28th Annual General Meeting of the Company to be held on Wednesday, 30th September, 2020.

This is for your information and records.

Thanking You,

Yours Faithfully,

For **Unimode Overseas Limited**



Lalita
Company Secretary
ACS 42559