

**Date: 30<sup>th</sup> March, 2024**

<b>The Manager,</b>
<b>BSE Limited,</b>
PhirozeJeejeebhoy Towers
'A' wing,
Dalal Street, Fort,
Mumbai - 400021

**Subject: Notice for Trading Window Closure in the shares of the Company.**

**Reference: Scrip Code -541503 UNICK; ISIN - INE250G01010**

Dear Sir/Madam,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the window for trading in the shares of the Company shall remain close from 1st April, 2024 till completion of 48 hours after the declaration of the Yearly and Quarterly Audited Standalone Financial Results for the quarter and year ended on 31st March, 2024.

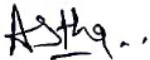
All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons of the Company and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of meeting of the Board of Directors to approve the Audited Standalone Financial Results of the Company for the quarter and year ended on 31st March, 2024 shall be informed in due course.

You are requested to please take on record our above said information for your reference.

**Thanking you,**

Yours Truly,  
**For Unick fix-a-form & Printers Limited**



**AsthaPandey**  
**Company Secretary**

**CIRCULAR**  
**Dated: 30th March, 2024**



**To,**

All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, connected persons and their immediate relatives of Unick Fix-a-form & Printers Limited.

**Subject: Notice for Trading Window Closure in the shares of the Company.**

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time read with BSE circular No. LIST/COMP/OI/2019-20 dated 02<sup>nd</sup> April, 2019 and Company's Internal Code of procedure and Conduct; All the Directors, KMP's, Designated Persons/Employees, Fiduciary and their immediate relatives may deal in the shares of the company on any working day during the trading hours as prescribed by the stock exchange (this shall be called "Trading window") except during the closure of Trading Window.

The window for trading in the shares of the Company shall remain close from 01<sup>st</sup> April, 2024 to till completion of 48 hours after the declaration of the Yearly and Quarterly Audited Standalone Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2024.

All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, connected persons, Fiduciary of the Company and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during this Closure of Trading Window.

The date of meeting of the Board of Directors to approve the Yearly and Quarterly Audited Standalone Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2024 shall be informed in due course.

**Thanking you,**

Yours Truly,

For **Unick fix-a-form & Printers Limited**

A handwritten signature in black ink, appearing to read "Astha Pandey".

**AsthaPandey**  
**Company Secretary**

Note: 1. Designated Persons/Employees includes Board of the Directors and the Employees holding designations in the Company e.g Directors, KMP's, General Manager & Manager of all the departments and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives. 2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employees of the Banks, and Share Transfer Agent, etc. and their immediate relatives. 3. Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees either as principal or agent. 4. Caution- aforesaid persons need to take pre-clearance from Compliance officer to deal in the equity shares of the Company.