

UNIMODE

Dated: 04.02.2023

To,

The General Manager (Listing)
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

SUB: NOTICE OF BOARD MEETING
REF: UNIMODE OVERSEAS LIMITED (SCRIPCODE: 512595)

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that meeting of the Board of Directors of the Company will be held on Monday, 13th February, 2023, at 04:30 P.M. at the Registered Office of the Company at 304A, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi- 110005, inter alia to consider and approve the following business (es):-

1. Take on record the Un-audited Financial Results of the Company for the quarter ended on 31st December, 2022;
2. Any other matter with the permission of Chair, if any.

This is for your information and record.

Thanking you,

Yours faithfully

FOR UNIMODE OVERSEAS LIMITED

(BHUWAN SINGH TARAGI)
COMPANY SECRETARY & COMPLIANCE OFFICER

UNIMODE OVERSEAS LIMITED

Regd: 304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi DL 110005

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