

Date: 11<sup>th</sup> January, 2019

The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers
'A' wing,
Dalal Street, Fort,
Mumbai - 400021

**Subject: Notice of 5<sup>th</sup> Board Meeting for Financial year 2018-19**

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

Dear Sir/Madam,

We would like to inform that Pursuant to the Securities Exchange Board of India (Prohibition of Insider Trading), Regulation 2015, and Company Code of Conduct the window for trading in the share of the company shall remain closed from 11<sup>th</sup> January, 2019 to 23<sup>rd</sup> January, 2019 both days inclusive) in View of the meeting of Board of Directors of the Company which is schedule to be held on Monday 21<sup>st</sup> January, 2019 to consider and approve among others. un-audited financial statement for the quarter ended on 31<sup>st</sup> December, 2018, along with limited review report.

All the designated directors, employees and connected Persons are advised not to deal in the shares of the Company during this period.

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

Thanking you,

Yours faithfully

For Unick Fix-a-form & Printers Limited



Astha Pandey  
Company Secretary

