

MANBRO INDUSTRIES LIMITED
(Formally known as Unimode Overseas Limited)

To,

Date: November 04, 2023

The General Manager (Listing)
Department of Corporate Services
BSE Limited
Floor 25,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scripcode- 512595 and Scrip Id: UNIMOVR

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby inform that a Meeting of the Board of Directors (the "Board") of Manbro Industries Limited (Formerly known as Unimode Overseas Limited) (the "Company") is scheduled to be held on Friday, the 10th November, 2023 at 1:00 P.M at the Registered Office of the Company at C-18, Shivaji Park, Punjabi Bagh, New Delhi, Delhi-110026, to inter alia for the following purpose:

1. To consider, approve and take on record the Un-audited Financial along with Limited Review Report of the Company for the quarter and half year ended 30th September, 2023.
2. Any other matter with the permission of Chair, if any.

Further, as per our letter dated 30th September, 2023, with respect to closure of Trading Window, we would like to inform you that the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from 1st October, 2023 and shall remain closed till 10th November, 2023.

Please note that the trading window shall re-open from 11th November, 2023.

We would request you to take the above information on records.

Thanking you,

Yours faithfully,

For Manbro Industries Limited

Bhuwan Singh Taragi

(Company Secretary and Compliance Officer)

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