

UNIMODE OVERSEAS LIMITED

304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005
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CIN No. L51909DL1992PLC048444, Tel. No. 011-43685156

28th September, 2019

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

BSE Scrip Code: 512595 and Scrip Id: UNIMOVR

Sub: Intimation of Closure of Trading Window

This is to inform you that in terms of Company's Code of Conduct to regulate, monitor and report of trading by designated persons, read with Regulation 9 (Clause 4 of Schedule B) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading window to deal with securities of the Company will remain closed for all designated persons (including their immediate relatives) from 1st October, 2019 and would remain closed till the expiry of 48 hours after the declaration of Un-Audited Financial Results for the Quarter ended 30th September, 2019 to the public (both days inclusive).

The date of the Board meeting would be intimated in due course.

This is for your kind information and record.

Thanking You

Yours Faithfully,
For Unimode Overseas Limited


Preeti Gupta

(Company Secretary & Compliance Officer)

