

Uno Minda Limited

(Formerly known as Minda Industries Limited)



Ref. No. Z-IV/R-39/D-2/NSE/207 & 174

Date : 22/08/2023

National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.
NSE Scrip: UNOMINDA	BSE Scrip: UNOMINDA; 532539

Sub: - Withdrawal of Notice of the Book closure

Dear Sir(s),

This has reference to our communication dated 22 August, 2023, wherein we have informed that the ensuing Annual General Meeting of the Company will be held on Wednesday, 20 September, 2023.

In the foresaid communication, we have also informed the book closure intimation inadvertently. The Book Closure intimation is actually not required for this meeting, since the Company has already fixed the "Record Date" as 31st August, 2023, for the purpose of payment of final dividend, to be approved by the shareholders, at the aforesaid Annual General Meeting.

Thanking you,

Yours faithfully,

For Uno Minda Limited

Tarun Kumar Srivastava

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Company Secretary & Compliance Officer

