



# UNIROYAL MARINE EXPORTS LIMITED

CP8/495(11/19), Vengalam P.O, Calicut - 673 303, Kerala, India

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CIN:L15124KL1992PLC006674

Ref: UME/BSE/56/2024

24/12/2024

To,  
The Manager, DCS  
BSE Ltd.  
1<sup>st</sup> Floor, PJ Towers  
Dalal Street  
Mumbai-400001

Scrip code No:526113

**Sub: Intimation of closure of trading window**

Dear Sir/ Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and company code for "Prohibition of Insider Trading", the trading window for dealing in securities of the Company will remain closed for all designated persons and their immediate relatives with effect from 1<sup>st</sup> January 2025 till 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter and nine months ending 31<sup>st</sup> December 2024.

The date of the Board Meeting for approving the Un-audited Financial Results of the Company for the quarter and nine months ending 31<sup>st</sup> December 2024, will be informed separately in due course.

Kindly take the same on the record.

Thanking you,

For Uniroyal Marine Exports Ltd

Arun Kumar V.K  
Company Secretary and Compliance Officer

Place: Kozhikode

