

UNIPARTS INDIA LTD.

February 01, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 543689	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: UNIPARTS
--	--

Sub : Board Meeting

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 8, 2024, interalia:-**

1. to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and nine months ended December 31, 2023, and
2. to consider and approve declaration of second interim dividend for FY 2023-24 and to fix record date for the same.

Further, in continuation to our letter dated December 29, 2023 regarding the closure of Trading Window, we wish to inform you that the Trading Window will remain closed till February 10, 2024.

We request you to take the above on record and disseminate the same on your website.

Thanking You,

Yours faithfully,

For Uniparts India Limited

Jatin Mahajan
Head Legal, Company Secretary and Compliance Officer