

29th December, 2023

To,

Our Values



Innovation



Trust



Growth



Integrity

Department of Corporate Relations BSE Limited Phiroze Jeejeebhoy Towers, 1 st Floor, New Trading Ring, Rotunda, Dalal Street, Mumbai - 400 001	Metropolitan Stock Exchange of India Limited (Formerly Known as MCX Stock Exchange Limited) 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098
Security Code: 541358	Symbol: UCIL

Dear Sir/Madam,

Sub: **Intimation regarding Closure of Trading Window**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto regarding trading restriction period, we hereby inform that the trading window for dealing in securities of the company shall remain closed for all Directors/KMPs/ Designated Employees/Connected Persons, as defined in the Regulations and Code of Conduct with effect from Monday, 01st January, 2024 and will continue to remain closed till completion of Forty Eight hours after the declaration of un-audited financial results of the Company for the quarter ended on 31st December, 2023.

The date of the Board Meeting shall be intimated to you separately.

You are requested to kindly take on record our above said information for your reference.

Thanking You,

Yours truly

For Unifinz Capital India Limited

Ketna Kumari
Company Secretary and Compliance Officer

Unifinz Capital India Limited

Formerly Shree Worstex Limited

CIN: L17111DL1982PLC013790 | Chawla House 3rd floor, 19 Nehru Place, New Delhi - 110 019

+91-11-49953454 | +91-7373737316 | info@lendingplate.com | lendingplate.com | unifinz.in