

To,

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai-400 001

Ref: Scrip Code 512595 and Script id: UNIMOVR

Sub: Notice of Closure of Member's Register

Dear Sir/Madam,

In pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that share transfer books and Register of Members of the Company will remain close during the period from Wednesday, 30th August, 2023 to Tuesday, 5th September, 2023 (Both days inclusive) for the purpose of 31st AGM to be held on Tuesday, 05th September, 2023 at 12:30 P.M at Registered office of the Company at C 18 Shivaji Park Punjabi Bagh New Delhi-110026.

This is for your information and records.

Thanking you,

Yours faithfully

For **UNIMODE OVERSEAS LIMITED**

Rajiv Gupta
(Director)

UNIMODE OVERSEAS LIMITED

Regd: 304A/10178, III Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi DL 110005

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