

**UNIMODE**

Date: 02.09.2022

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 Saturday, 24<sup>th</sup> September, 2022 to Friday, 30<sup>th</sup> September, 2022 (Both day inclusive) for the purpose of 30<sup>th</sup> AGM to be held on Friday, 30<sup>th</sup> September, 2022 at 2:30 P.M at Registered office of the Company at 304A/10178, III Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005.

This is for your information and records.

Thanking you,

Yours faithfully

For **UNIMODE OVERSEAS LIMITED**



**Bhuwan Singh Taragi**  
Company Secretary

**UNIMODE OVERSEAS LIMITED**

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

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CIN No: L51909DL1992PLC048444 | Tel no: 011-43685156