



Manbro Industries Ltd

Date: February 07, 2024

To,

The General Manager (Listing)
Department of Corporate Services
BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400001

Scripcode- 512595 and Scrip Id: MANBRO

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby inform that a Meeting of the Board of Directors (the "Board") of Manbro Industries Limited (Formerly known as Unimode Overseas Limited) (the "Company") is scheduled to be held on Wednesday, the 14th February, 2024 at 1:30 P.M. at the Registered Office of the Company at C-18, Shivaji Park, Punjabi Bagh, New Delhi, Delhi-110026, to inter alia consider and approve the un-audited Financial Statements for the quarter ended 31.12.2023 along with limited review report and to consider other business, if any

Further, as per our letter dated 30th December, 2023, with respect to closure of Trading Window, we would like to inform you that the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from 1st January, 2024 and shall remain closed till 48 hours after declaration of Un-Audited Financial Results.

We would request you to take the above information on records.

Thanking you,

Yours faithfully,

For Manbro Industries Limited

Bhuwan Singh Taragi

(Company Secretary and Compliance Officer)

MANBRO INDUSTRIES LIMITED

(Formerly known as Unimode Overseas Limited)

Regd office: C-18 Shivaji Park, Punjabi Bagh, New Delhi - 110026

Email ID: unimodeoverseaslimited@gmail.com | Website: www.unimodeoverseas.in

CIN No: L47211DL1992PLC048444 | Tel no: +91 8447976925