

Date: Friday 23, 2022

To,
BSE Limited
Listing Department,
PJ Towers, Dalal Street,
Mumbai 400 001, Maharashtra, India

Scrip Code: 541503
Scrip ID: UNICK

Dear Sir/Madam,

Sub: Outcome of Board of Directors of Unick Fix-A-Form and Printers Limited (“Company”)

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“Listing Regulations”)

In continuation to our letter dated Tuesday, December 20, 2022 and pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors of the Company, in their meeting held today, have deferred the proposal for the raising of funds through issuance and allotment of equity shares on a rights basis to the eligible equity shareholders of the Company.

Further, the date of Board Meeting, to consider, *inter alia*, proposal of raising of funds by issue of equity shares by way of a Rights Issue to the eligible equity shareholders of the Company, will be intimated subsequently.

The meeting of the Board of Directors commenced at 03:00P.M. and concluded at 04:15 P.M.

Kindly, take the same on record of your esteemed Exchange and disseminate on your website.

Thanking you,

Yours faithfully,
For Unick Fix-A-Form and Printers Limited


Astha Pandey
Company Secretary & Compliance Officer

