

**Date:** December 20, 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.: Intimation of Board Meeting of Unick Fix-A-Form and Printers Limited (“Company”)**

**Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“Listing Regulations”)**

In terms of Regulation 29 of Listing Regulations, this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, December 23, 2022, at 03:00 P.M. through Video Conferencing 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 in accordance with the Companies Act, 2013 and the rules framed thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws, subject to the receipt of applicable regulatory/statutory approvals and other incidental/related matters.

Further, the trading window for dealing in the securities of the Company has been closed for Connected Persons, Insiders, Designated Persons and their immediate relatives covered under the Code of Conduct and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, with effect from Tuesday, December 20, 2022 and shall remain closed till 48 hours after the outcome of the Board Meeting.

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*

**Astha Pandey**  
**Company Secretary & Compliance Officer**

