

UNIMODE

Date: September 23, 2023

To,

The Manager
Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Symbol: UNIMOVR

Scrip code: 512595

Sub: Notice of Board Meeting- Intimation under Regulation 29 of SEBI (LODR), 2015

Dear Sir/Madam,

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, October 03, 2023** at the registered office of the Company at C-18, Shivaji Park, Punjabi Bagh, New Delhi - 110026 at 02:00 PM, inter alia, to consider and approve the following proposal:

1. To discuss and if thought fit to raise further capital by way of Rights Issue/preferential issue/or through any other mode.
2. Any other matter with the permission of chair.

Further, we wish to inform that in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the Trading Window for dealing in the shares of the Company shall remain close for all Designated Person and their immediate relatives from Saturday, September 23, 2023 till 48 hours from the conclusion of the Board Meeting.

You are requested to kindly take the same on record.

Thanking You

Yours Faithfully,

For Unimode Overseas Limited

Rajiv Gupta
(Director)
DIN: 01236018

UNIMODE OVERSEAS LIMITED

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

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