

28th December, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Ref: Company Code: 504605

Dear Sir/ Madam,

Sub: Intimation of Closure of Trading Window

We hereby inform you that pursuant to the Company's Code to Regulate, Monitor and Report Trading by Directors, Promoters, Designated Employees and Specific Connected Persons of the Company, Closure of Trading Window will commence from 1st January, 2024 and end on 48 hours after the Unaudited financial results of the Company for the 3rd quarter and nine months of Financial Year 2023-24 ending 31st December, 2023, information becomes generally available.

You are requested to disseminate the same for the information of the members, a copy of which is also available at the website of the Company at www.uniabex.com.

Thanking you.

Yours faithfully, For Uni Abex Alloy Products Limited

BHAUTESH

Digitally signed by BHAUTESH ASHWIN SHAH ASHWIN SHAH Date: 2023.12.28 13:50:01 +05'30'

Bhautesh Shah Company Secretary & Compliance Officer

Regd. Office: Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai-400020, Tel.: +91-22-22084436 Factory: Plot No: 583 & 584-A ,Belur Industrial Area, Dharward, Karnataka-580011, India.

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