

Date: 14th August, 2023

The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers
'A' wing,
Dalal Street, Fort,
Mumbai - 400021

Subject: Corporate Announcement/ Information under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding Book Closure and Intimation of Date of the 31st Annual General Meeting.

Reference: Scrip Code -541503; ISIN - INE250G01010; SYMBOL: UNICK

Dear Sir/Madam,

We are pleased to inform you that pursuant to the provision of Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share transfer books of the company shall remain closed from Saturday 02nd September, 2023, to Saturday 09th September, 2023 both days inclusive for the purpose of the ensuing 31st Annual General Meeting of the Company to be held on Saturday 09th September, 2023.

We provide the following information as per the terms of the SEBI (LODR) Regulation, 2015: -

Name of Security	Date of Book Closure	Purpose
Equity Share	02 nd September, 2023, to 09 th September, 2023	Annual Book Closure

Further that the 31st Annual General Meeting of the Members of Unick Fix-A-Form And Printers Limited will be held on Saturday, 09th September, 2023 at 03:00 p.m. through Video Conferencing or Other Audio Video Means (OAVM) for which purposes the registered office of the company situated at 472, Tajpur Road, Ahmedabad - Rajkot Highway, Changodar, Ahmedabad, Gujarat 382213, shall be deemed as the venue for the Meeting.

The Company shall also publish a notice in the newspaper for the information to the investors.

You are requested to kindly take the same on record and disseminate it on the website of BSE for the information of the investors.

Thanking you,

Yours faithfully

For Unick Fix-a-form & Printers Limited


Astha Pandey

Company Secretary

UNICK FIX-A-FORM & PRINTERS LTD.

An ISO 9001:2015 Company CIN : L25200GJ1993PLC019158

Head office & Factory : 472, Tajpur road, Changodar,

Ahmedabad-Rajkot Highway, Ahmedabad 382213, India.

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