UNIMODE OVERSEAS LIMITED

304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005 Email ID: <u>unimodeoverseaslimited@gmail.com</u>, Website: www.unimodeoverseas.in CIN No. L51909DL1992PLC048444, Tel. No. 011-43685156

July 3rd , 2019

To,

The Department of Corporate Services- Listing Bombay Stock Exchange Ltd, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

Dear Sir,

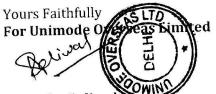
Sub: Intimation of Closure of Trading Window Ref: Scrip Code 512595

This is to inform you that in terms of Company's Code of Conduct to regulate, monitor and report of trading by designated persons, read with Regulation 9 (Clause 4 of Schedule B) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading window to deal with securities of the Company will remain closed for all designated persons (including their immediate relatives) from July 01, 2019 and would remain closed till the expiry of 48 hours after the declaration of Un-Audited Financial Results for the Quarter ending June 30, 2019 to the public (both days inclusive).

The Trading window will open after 48 hours from the announcement of the company''s Financial Results for the quarter ended 30.06.2019 to the stock Exchanges.

Kindly take the same on your record.

Thanking You



Anamika Paliwal Company Secretary M. No. - ACS 53518