

Date: 29<sup>th</sup> July, 2022

<b>The Manager,</b>
<b>Bombay Stock Exchange Limited</b>
Phiroze Jeejeebhoy Towers 'A' wing,
Dalal Street, Fort,
Mumbai - 400021

**Subject: Intimation for Books Closure/Record Date pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015**  
**Reference: Scrip Code -541503; ISIN - INE250G01010**

Dear Sir/Madam,


Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Record Date shall be 19<sup>th</sup> August, 2022, Friday and Register of Members of the Company shall remain close from Saturday 20<sup>th</sup> August, 2022 to Saturday, 27<sup>th</sup> August, 2022 (both days inclusive) for the purpose of for the purpose 30<sup>th</sup> Annual General Meeting, Evoting.

Kindly take the same on record and acknowledge.

Thanking you

Yours faithfully,

**For Unick fix-a-form & Printers Limited**

  
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**Astha Pandey**  
**Company Secretary**

