

UNIMODE

To,

Date: August 05, 2023

The General Manager (Listing)
Department of Corporate Services
BSE Limited
Floor 25,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scripcode- 512595 and Scrip Id: UNIMOVR

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby inform that a Meeting of the Board of Directors (the "Board") of Unimode Overseas Limited (the "Company") is scheduled to be held on Friday, the 11th August, 2023 at 2.00 P.M at the Registered Office of the Company at C-18, Shivaji Park, Punjabi Bagh, New Delhi, Delhi-110026, to inter alia for the following purpose:

1. To consider, approve and take on record the Un-audited Financial along with Limited Review Report of the Company for the quarter ended 30th June, 2023.
2. Any other matter with the permission of Chair, if any.

Further, as per our letter dated 30th June, 2023, with respect to closure of Trading Window, we would like to inform you that the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from 1st July, 2023 and shall remain closed till 11th August, 2023.

Please note that the trading window shall re-open from 12th August, 2023.

We would request you to take the above information on records.

Thanking you,

Yours faithfully,

For Unimode Overseas Limited

Bhuwan Singh Taragi

(Company Secretary and Compliance Officer)

UNIMODE OVERSEAS LIMITED

Regd: C-18 Shivaji Park Punjabi Bagh New Delhi DL 110026 IN

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