

# UNIMODE

Dated: 18.05.2022

To

The General Manager (Listing)  
Department of Corporate Services  
**BSE Limited**  
Floor 25,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

**SUB: NOTICE OF BOARD MEETING**  
**REF: UNIMODE OVERSEAS LIMITED (SCRIPCODE: 512595)**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors of the Company will be held on Thursday, 26<sup>th</sup> May, 2022, at 03:00 P.M. at the Registered Office of the Company at 304A, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi- 110005, inter alia to consider and approve the following business (es):-

1. Take on record the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2022;
2. Any other matter with the permission of Chair, if any.

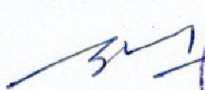
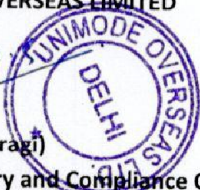
Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendment thereto ("Regulations") and the Company's Policy under the said Regulations, Trading Window, is closed since 01.04.2022 for dealing in securities of the Company, shall continue to remain closed till Thursday, 26<sup>th</sup> May, 2022.

A copy of this intimation is also being hosted on the website of the Company at <https://www.unimodeoverseas.in>

This is for your information and record.

Thanking you,  
Yours faithfully

FOR UNIMODE OVERSEAS LIMITED

  
  
(Bhuwan Singh Taragi)  
Company Secretary and Compliance Officer

**UNIMODE OVERSEAS LIMITED**

Regd: 304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi DL 110005

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