UNIMODE

31.12.2021

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

BSE Scrip Code: 512595 and Scrip Id: UNIMOVR

Sub: Intimation of Closure of Trading Window

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 1st January,2022 and would remain closed till the expiry of 48 hours after the declaration of Un-Audited Financial Results for the Quarter ended 31st December, 2021 to the public (both days inclusive).

The date of the Board meeting for declaration of financial results for the quarter ending on 31^{st} December, 2021 will be intimated in due course.

This is for your kind information and record.

Thanking You

Yours Faithfully,

For Unimode Overseas Limited

(Director)

DIN: 02876785

Sanjeev Kumar P

UNIMODE OVERSEAS LIMITED

Regd: 304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi DL 110005 Email ID: unimodeoverseaslimited@gmail.com | Website:www.unimodeoverseaslimited.in

CIN No: L51909DL1992PLC048444 | Tel no: 011-43685156