

Ref: UOL/20-21/SEC/055

Date: 03.02.2020

To,
Bombay Stock Exchange,
Floor, 25th, P.J. Towers,
Dalal Street,
Mumbai-400001

Sub.: Notice under Regulation 29 of SEBI (LODR) Regulations, 2015 regarding BOD Meeting for approval of Financial Results and other agenda.

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of Unique Organics Limited will be held on Thursday 11th February, 2021 at 2:30 p.m. inter alia to consider the following:

To approve unaudited Financial Results for the 3rd quarter ended 31.12.2020 and other agenda, if any.

This is for your kind information and record.

Thank You

For **Unique Organics Limited**

For Unique Organics Limited

Ramavtar Jangid
03/02/2021

Ramavtar Jangid
(Company Secretary)

Ramavtar Jangid
Company Secretary

