

Ref: UOL/21-22/SEC/030

Date: 26.07.2021

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 Tuesday 3rd August, 2021 at 11:30 a.m. inter alia to consider and approve:

1. Unaudited Financial Results for the 1st quarter ended 30.06.2021 along with Limited Review Report thereon.
2. To Approve Notice of 29th AGM of the Company.
3. To adopt Secretarial Audit Report for the year 2020-21.
4. To fix the date of Book Closure for the purpose of sending Notice of 29th AGM to Shareholders.
5. To approve the Board's Report with Corporate Governance report for the year 2020-21.
6. Other agenda as per the notice.

This is for your kind information and record.
Thank You

For **Unique Organics Limited**

For Unique Organics Limited


Ramavtar Jangid
(Company Secretary)
26/07/2021

Ramavtar Jangid
Company Secretary

Jaipur, 26th July, 2021

