



Ref: UOL/22-23/SEC/055

Date: 28.01.2023

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.

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, 7th February, 2023 at 11:30 a.m. inter alia to consider and approve unaudited Financial Results for the 3rd quarter ended 31.12.2022 along with Limited Review Report thereon.

This is for your kind information and record.

Thank You

For **Unique Organics Limited**

RAMAVTAR Digitally signed by
RAMAVTAR JANGID
JANGID Date: 2023.01.28
14:05:46 +05'30'

Ramavtar Jangid
Company Secretary