

Ref: UOL/22-23/SEC/028

Date: 04.08.2022

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 Friday 12<sup>th</sup> August, 2022 at 11:30 a.m. inter alia to consider and approve the unaudited financial results for the 1<sup>st</sup> quarter ended 30.06.2022 along with limited review report thereon and other business as per agenda.

This is for your kind information and record.

Thank You

For **Unique Organics Limited**  
For **Unique Organics Limited**

*Ramavtar Jangid*  
Ramavtar Jangid  
(Company Secretary)

04/08/2022  
**Ramavtar Jangid**  
Company Secretary

