

Ref: UOL/21-22/SEC/017

Date: 19.06.2021

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.

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of Unique Organics Limited is scheduled to be held on Tuesday 29th June, 2021 at 12:30 p.m. inter alia to consider, approve and take on record the Standalone Annual Audited Financial Results of the Company for the 4th Quarter and Financial Year ended March 31, 2021 along with Auditor's Report thereon and other matters as per the agenda of the meeting.

This is for your kind information and record.

Thank You

For **Unique Organics Limited**

For Unique Organics Limited

Ramavtar Jangid
19/06/2021
Ramavtar Jangid
(Company Secretary)

Ramavtar Jangid

Company Secretary

