

Unique Organics Ltd has informed BSE that a meeting of Board of Directors of the Company is being called on February 04, 2016, inter alia, to discuss the below:

1. To consider and take on record the unaudited Financial Results and Limited Review Report thereon for the 3rd quarter and 9 months ended December 31, 2015.

Further, As per the Company's CODE OF FAIR DISCLOSURES and CODE OF CONDUCT under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will remain closed for all directors / officers / designated employees of the Company from January 27, 2016 to February 06, 2016 (both days inclusive).