

Ref: UOL/21-22/SEC/033

Date: 03.08.2021

To,
The Secretary,
Bombay Stock Exchange,
25th Floor, P.J. Towers, Dalal Street,
Mumbai-400001

Subject: Dates of Book Closure for the purpose of 29th AGM 2021.

Dear Sir/ Madam,

This is to inform you that the 29th Annual General Meeting of the Company to be held on Friday, 3rd September, 2021 at 12:30 p.m. **through Video Conferencing/other audio visual mode (VC/ OAVM).**

Accordingly register of member and transfer book of the Company shall be closed from **28.08.2021 to 03.09.2021 (inclusive both days)** for the purpose to ascertaining the names of the shareholders who will be entitled to participate in the AGM **through Video Conferencing/other audio visual mode (VC/ OAVM) and** remote e-voting / voting.

This is for your kind information & record.

Thanking You

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


Ramavtar Jangid
(Company Secretary)

Ramavtar Jangid
Company Secretary

