

Ref: UOL/22-23/SEC/017

Date: 02.07.2022

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

Subject: Dates of Book Closure for the purpose of 30th AGM 2022.

Dear Sir/ Madam,

This is to inform you that the 30th Annual General Meeting of the Company to be held on Friday, 29th July, 2022 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 **23.07.2022 to 29.07.2022 (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

