

Ref: UOL/20-21/SEC/025

Date: 30.07.2020

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

Subject: Dates of Book Closure for the purpose of 28th AGM.

Dear Sir/ Madam,

This is to inform you that the 28th Annual General Meeting of the Company to be held on Friday, 28th August 2020 at 11:30 a.m. **through Video Conferencing / other audio visual mode (VC/ OAVM).**

Accordingly register of member of the Company shall be closed from **22.08.2020 to 28.08.2020 (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

30/07/2020

Ramavtar Jangid
Company Secretary

