



Ref: UOL/23-24/SEC/008

Date: 16.05.2023

To,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

BSE Scrip Code: 530997

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 Wednesday 24th May, 2023 at 11:30 a.m. inter alia to consider, approve and take on record the Standalone Annual Audited Financial Results for the 4th Quarter and Financial Year ended March 31, 2023 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**

RAMAVTAR
JANGID

Digitally signed by RAMAVTAR
JANGID
Date: 2023.05.16 19:08:56 +05'30'

Ramavtar Jangid
Company Secretary