27th September, 2023

To,

Department of Corporate Relations **BSE Limited** Phiroze Jeejeebhoy Towers, 1st Floor, New Trading Ring, Rotunda, Dalal Street, Mumbai - 400 001	**Metropolitan Stock Exchange of India Limited** **(Formerly Known as MCX Stock Exchange Limited)** 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098
Security Code: 541358	**Symbol:** UCIL

Our Values

Innovation

Trust

Growth

Integrity

Dear Sir/Madam,

Sub**: Intimation regarding Closure of Trading Window**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto regarding trading restriction period, we hereby inform that the trading window for dealing in securities of the company shall remain closed for all Directors/KMPs/ Designated Employees/Connected Persons, as defined in the Regulations and Code of Conduct with effect from Sunday, 01st October, 2023 and will continue to remain closed till completion of i.e. Forty Eight hours after the declaration of un-audited financial results of the Company for the second quarter and half year ended on 30th September, 2023.

The date of the Board Meeting shall be intimated to you separately.

You are requested to kindly take on record our above said information for your reference.

Thanking You,

Yours truly

For Unifinz Capital India Limited

KETNA KUMARI Digitally signed by KETNA KUMARI Date: 2023.09.27 18:39:19 +05'30'

Ketna Kumari
Company Secretary and Compliance Officer