

6th February, 2023

To,

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001 Security Code: 541358	Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070 Symbol: UCIL
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Our Values



Innovation



Trust



Growth



Integrity

Sub: Intimation of Notice of the Board Meeting under Regulation 29 and 33 of the SEBI (LODR) Regulation, 2015 & Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that the meeting for the Financial Year 2022-23 of the Board of Directors of the Company will be held on Monday, the 13th day of February, 2023 at the Chawla House, 3rd Floor, 19, Nehru Place, New Delhi-110019 for considering inter-alia, the following matters:

1. Un-audited Financial Results for the third quarter and nine months ended on 31st December, 2022;
2. Other usual routine matters including any other matter brought before the Board with the kind consent of the Chairman.

As per the Company's Code for Prevention of Insider Trading, the trading window for dealing in shares of the Company has already been closed upto 48 hours after announcement of the said financial results.

You are requested to take this information on record.

Thanking You

For **Unifinz Capital India Limited**
(Formerly Known as **Shree Worstex Limited**)

Ketna Kumari
Company Secretary and Compliance Officer