

2th February, 2024

To,

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

Our Values



Innovation



Trust



Growth



Integrity

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that the meeting for the Financial Year 2023-24 of the Board of Directors of the Company will be held on Thursday, the 8th day of February, 2024 at the Chawla House, 3rd Floor, 19, Nehru Place, New Delhi-110019 for considering inter-alia, the following matters:

1. Un-audited Financial Results together with for the third quarter and nine months ended on 31st December, 2023;
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 from 1st January, 2024, and would continue to remain closed till 48 hours after the adoption of results for the quarter ended on December 31, 2023.

You are requested to take this information on record.

Thanking You

For **Unifinz Capital India Limited**

Ketna Kumari
Company Secretary and Compliance Officer

Unifinz Capital India Limited
Formerly Shree Worstex Limited