

7<sup>th</sup> November, 2023

To,

<b>Department of Corporate Relations BSE Limited</b> P. J. Towers, Dalal Street, Fort Mumbai-400 001	<b>Metropolitan Stock Exchange of India Limited</b> 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070
<b>Security Code:</b> 541358	<b>Symbol:</b> 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 Monday, the 13<sup>th</sup> day of November, 2023 at the Chawla House, 3<sup>rd</sup> Floor, 19, Nehru Place, New Delhi-110019 for considering inter-alia, the following matters:

1. Un-audited Financial Results together with for the second quarter and half year ended on 30<sup>th</sup> September, 2023;
2. To initiate the proceeding of delisting of shares from Metropolitan Stock Exchange Ltd “MSEI”;
3. 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 October, 2023, and would continue to remain closed till 48 hours after the adoption of results for the quarter ended on September 30, 2023.

You are requested to take this information on record.

Thanking You

For **Unifinz Capital India Limited**

**Ketna Kumari**  
Company Secretary and Compliance Officer