

UNIQUE MANUFACTURING & MARKETING LTD.

15, MAHARANA PRATAP SARANI, (Formerly - India Exchange Place)
3RD FLOOR, KOLKATA - 700 001, Phone : 2230-0292, 2231-1935
E-mail : kumarmetal35@gmail.com, CIN No. : L65993WB1975PLC029970

Dated:- 05.02.2024

The Secretary
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting for the quarter/nine months ended 31st December, 2023
as per Regulation 29 of SEBI (LODR) Regulations 2015**

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on 13th day, February, 2024 amongst other businesses, to consider and approve unaudited financial results for the quarter/nine months ended 31st December, 2023 alongwith Limited Review Report of auditor.

You are requested to kindly take note of this intimation.

Thanking you,

Yours faithfully,

For UNIQUE MANUFACTURING & MARKETING LTD


BASANT KUMAR DAGA

(Director)

DIN: 00 922769