

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: 06-08-2024

**TO
THE LISTING DEPARTMENT
THE CALCUTTA STOCK EXCHANGE LIMITED
7 LYONS RANGE
KOLKATA - 700001P**

Sub : Intimation of Board Meeting in compliance of Regulation 29 and 33 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, August 14, 2024** inter alia, to take on record the following:

1. Standalone Unaudited Financial Results along with limited review report of the Company for the quarter ended June 30, 2024.

The Company shall intimate to the exchange the Standalone Unaudited Financial Results upon the conclusion of the Board Meeting as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For UNIQUE MANUFACTURING & MARKETING LIMITED



BASANT KUMAR DAGA
(Director)
DIN: 00922769