

UTIQUE ENTERPRISES LIMITED

(Formerly known as Apple Finance Limited)

November 14, 2020

BSE Limited
CRD – Listing Compliance
P. J. Towers, Dalal Street
Mumbai 400 001

Dear Sirs,

Scrip Code: 500014

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that the Register of Members and the Share Transfer Book of the Company will remain closed from Thursday, December 17, 2020 to Wednesday, December 23, 2020 (both days inclusive) for the purpose of 34th Annual General Meeting.

The 34th Annual General Meeting of the Company will be held through Video Conferencing/Other Audio-Visual Means on Wednesday, December 23, 2020 at 2.00 p.m.

Thanking you.

Yours truly,
for Utique Enterprises Limited



Company Secretary