



UNIROYAL MARINE EXPORTS LIMITED

CP8/495(11/19), Vengalam P.O, Calicut - 673 303, Kerala, India

Tel : 0496 2633781, 2633782, Fax : +91496 2633783

E-mail : ume@uniroyalmarine.com

www.uniroyalmarine.com

CIN:L15124KL1992PLC006674

Ref : UME/BSE/53/2023

26/12/2023

To,

The Manager, DCS
BSE Ltd.
1st Floor, PJ Towers
Dalal Street
Mumbai-400001

Scrip code No: 526113

Sub: Closure of Trading window

Dear Sir/Madam ,

We would like to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and their immediate relatives, the Trading Window will remain closed from 1st January, 2024 until 48 hours from the date of declaration of the unaudited financial results of the Company for the quarter and nine months ending 31st December, 2023.

You are requested to take on record the aforementioned information for your reference

Thanking You,
For Uniroyal Marine Exports Ltd

MANJUSH Digitally signed by
MANJUSHA M NAIR
A M NAIR Date: 2023.12.26
16:16:54 +05'30'

Manjusha Nair
Company Secretary and Compliance Officer
Place: Kozhikode

