



**UNITECH**  
International Ltd

Mfgs. of : Acrylic MMA Monomer, Acrylic Sheet & Other Polymers

Office :

D-714, Neelkanth Business Park,  
Vidyavihar (West), Mumbai - 400 086

Tel.: 022-6666 7004

Email: unitech.international1@gmail.com

Date: 08<sup>th</sup> September, 2023

To,  
**BSE LIMITED**  
The Corporate Relationship Manager,  
Department of Corporate Services,  
BSE Ltd. P J Towers,  
Dalal Street, Mumbai - 400001

Ref: Scrip Code - 531867

**Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Notice is hereby given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday September 22, 2023 to Friday September 29, 2023 (both days inclusive) for the purpose taking record of the shareholders for the ensuing Annual General Meeting (AGM) of the Company to be held on Friday, September 29, 2023 at "P" Parking Podium, Neelkanth Business Park, Station Road, Vidhyavihar West, Near Vidhyavihar Station, Mumbai - 400086.

We would further like to inform that the Company has fixed Thursday, September 21, 2023 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Kindly take the same on your record

Thanking you,

Yours Faithfully,  
For Unitech International Limited



Joseph Mathoor  
Director & CFO  
DIN - 02087812



Factory I : 186/2, Surangi Village,  
Dadar Nagar Haveli, Silvassa (U.T.) - 396295

Factory II : Plot No. 42, 43 & 44, Achad Industrial Estate,  
Village : Achad, Tal. Talasari, Dist. Thane - 401 606