

MANBRO INDUSTRIES LIMITED

(Formerly known as Unimode Overseas Limited)

Dated: 30.03.2024

To,
The Corporate Relationship Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

BSE Scrip Code: 512595 and Scrip Id: MANBRO
Sub: Intimation of Closure of Trading Window

This is to inform you that in terms of Company's Code of Conduct to regulate, monitor and report of trading by designated persons, read with Regulation 9 (Clause 4 of Schedule B) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading window to deal with securities of the Company will remain closed for all designated persons (including their immediate relatives) from 1st April, 2024 and would remain closed till the expiry of 48 hours after declaration of audited financial results for the quarter and year ended 31st March, 2024.

The date of the Board Meeting for declaration of financial results for the quarter and year ending on 31st March, 2024 will be intimated in due course.

This is for your kind information and record.

Thanking You

Yours Faithfully,

For MANBRO INDUSTRIES LIMITED
(Formerly known as Unimode Overseas Limited)

Rajiv Gupta
(Managing Director)
DIN: 01236018

Regd office: C-18 Shivaji Park, Punjabi Bagh, New Delhi - 110026

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