



# Uniroyal Industries Ltd.

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UIL/2024/  
Dated : 01.01.2024

The Stock Exchange, Mumbai,  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai-400001

## Sub: Notice of Trading Window Closure under SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the regulations mentioned above, we wish to inform you that the trading window for dealing in the securities of M/s Uniroyal Industries Limited shall be closed for designated persons i.e. Directors, Key Managerial Personnel, Promoter(s) and Promoter Group, Identified Employees and its Subsidiaries, including immediate relatives of the Promoter(s) and Designated Persons of the Company, commencing from 1st January, 2024 till the declaration of the Quarterly Financial Results (both Standalone and consolidated) of the Company for the quarter ended 31<sup>st</sup> December, 2023 and immediately 48 hours thereafter.

This is for your information and records please

Thanking You,  
Yours truly,

For Uniroyal Industries Ltd.  
FOR UNIROYAL INDUSTRIES LTD.

(Akhil Mahajan) M.D. DIRECTOR/DIRECTOR  
Executive Director  
DIN: 00007598



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