



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/64/2023

26/03/2024

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 under the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and in terms of trading restrictions placed by the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company will be closed for all Designated Persons of the Company and their immediate relatives from Monday, April 01, 2024 and will remain closed until 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

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

Thanking You,

For Uniroyal Marine Exports Ltd

Digitally signed by
MANJUSHAM
NAIR
A M NAIR Date: 2024.03.26
11:06:22 +05'30'

Manjusha Nair

Company Secretary and Compliance Officer

Place: Kozhikode

