

# UNIPARTS INDIA LTD.

May 21, 2024

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| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai – 400 001<br><br><b>Scrip Code: 543689</b> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G<br>Bandra Kurla Complex<br>Bandra (E), Mumbai – 400 051<br><br><b>Symbol: UNIPARTS</b> |
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## Sub: Board Meeting

Dear Sir/Madam,

This is to inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 28, 2024**, *interalia* to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended March 31, 2024.

Further, in continuation to our letter dated March 29, 2024, this is to inform you that the Trading Window will remain closed up to May 30, 2024.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

**For Uniparts India Limited**

**Jatin Mahajan**

**Head Legal, Company Secretary and Compliance Officer**