

UNIRAMA  
INDUSTRIES  
LIMITED

28th January, 2019

**The Secretary  
The Calcutta Stock Exchange Ltd  
7, Lyons Range  
Kolkata – 700 001**

Dear Sir,

**Sub: Intimation of Board Meeting pursuant to the SEBI (Listing Obligation & Disclosures Requirements) Regulations, 2015 and Closure of Trading Window**

**Re : Scrip Code 21094**

Please note that pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Thursday, 7th February, 2019 at 11.00 A.M. at the Registered Office of the Company situated at Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata – 700 017 to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2018.

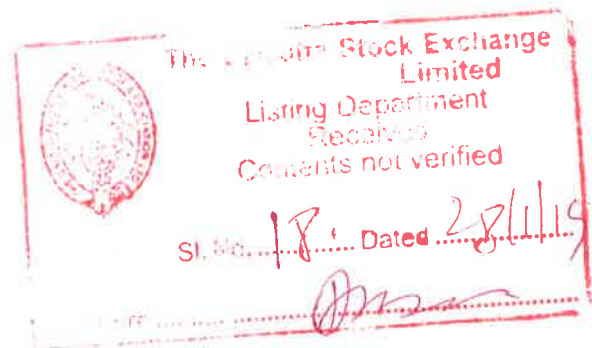
Pursuant to this, the Company has decided that the closure of trading window for Securities of the Company will remain closed for 'Specified Persons' as per the Company's Code of Conduct for 'Prevention of Insider Trading' from Tuesday, 29th January, 2019 and shall open after expiry of 48 hours from the conclusion of the said Board Meeting or publication of the results in the newspapers, whichever is earlier.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **Unirama Industries Limited**

  
Kamal Sharma  
**Director & Compliance Officer**  
**DIN : 02946513**



Regd Office: Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata – 700 017

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