

Uniroyal Industries Ltd.

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CIN No. L18101HR1993PLC033167
Website : www.uniroyalgroup.com
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UIL/CS/2023/
Dated : 10.10.2023

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

Dear Sir,

Subject: Intimation of Meeting of Board of Directors under Regu. 29 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate you that the meeting of the Board of Directors of the company will be held on Friday, 10th November, 2023, *inter alia* to consider and take on record the Un Audited Financial Results (Standalone & Consolidated) for the Quarter ended on 30th September, 2023.

This is for your information and records please.

Thanking you,

Yours Sincerely,
For Uniroyal Industries Ltd.

Neha Miglani
Digitally signed by Neha
Miglani
Date: 2023.10.10 15:55:18
+05'30'

(Neha Miglani)
Company Secretary & Compliance Officer



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