

Uniroyal Industries Ltd.

Works, Regd. & Corporate Office :
365, Phase II, Ind. Estate
PANCHKULA - 134 113 INDIA
Phones : 2593592, 5066531-33
Fax : 0091-172-2591837
CIN No. L18101HR1993PLC033167
Website : www.uniroyalgroup.com
E-mail : info@uniroyalgroup.com

**UIL/CS/2023/
Dated : 07.04.2023**

**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 Tuesday, 30th May, 2023, *inter alia* to consider and take on record the Audited Financial Results (Standalone & Consolidated) for the year/Quarter ended on 31st March, 2023.

This is for your information and records please.

Thanking you,

Yours Sincerely,
For Uniroyal Industries Ltd.

FOR UNIROYAL INDUSTRIES LTD.


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



Central Marketing Office :
D-104, 1st Floor, Sector-10, Noida-201301 INDIA
Phones : 0120 - 4573706, 4573707, 4573708
E-mail : noida@uniroyalgroup.com, uniroyal@airtelmail.in

