

UNIPARTS INDIA LTD.

February 07, 2023

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

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 14, 2023, interalia:-**

1. to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter/nine months ended December 31, 2022, and
2. to consider declaration of interim dividend and fix record date for the same.

In this connection, please refer to the earlier intimation of Company dated December 30, 2022, wherein, it was informed that the pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 (“the Code”), Trading Window for dealing in shares of the Company, for persons specified under the Code, shall be closed from 01st January 2023 onwards. In this regard, we wish to inform you that the trading window shall remain closed up-to 48 hours after the aforesaid Board Meeting i.e., up-to Thursday, February 16, 2023.

We request you to take the above on record and disseminate the same on your website.

Thanking You,

Yours faithfully,

For Uniparts India Limited

Jatin Mahajan
Company Secretary and Compliance Officer