



23rd October, 2024

National Stock Exchange of India Ltd.

Exchange Plaza, C – 1, Block G
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051
Symbol: UNIECOM

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 544227

Subject: Intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 scheduled to be held on 28th October 2024.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, herewith referred as Listing Regulations as amended from time to time, we write to inform that a Meeting of the Board of Directors of Unicommerce eSolutions Limited is scheduled to be held on Monday, 28th October, 2024, to inter alia;

1. To consider, approve and take on record the Audited Financial Results of the Company (Standalone) for the quarter and half year ended on 30th September, 2024, as required under Regulation 33 of the SEBI Listing Regulations;

Further, in terms of the Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders' under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we have already intimated to the Stock Exchanges vide our letter dated 25th September, 2024, relating to the closure of Trading Window and the same shall continue to remain closed for all the Designated Persons and their Immediate Relatives till the expiry of 48 hours from the declaration of the Audited Financial Results of the Company (Standalone) for the quarter ended on 30th September, 2024.

You are requested to kindly take the afore-mentioned on record and oblige.

Kindly take the above on your records.

Thanking you.

For UNICOMMERCE ESOLUTIONS LIMITED

Name: Ajinkya Jain

Designation: Company Secretary

Membership No.: A33261

Address: Sector 44, Gurugram, Haryana

Unicommerce eSolutions Ltd.

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