

Uniroyal Industries Ltd.

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UIL/CS/2023/
Dated : 09.01.2023

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, 14th February, 2023, *inter alia*

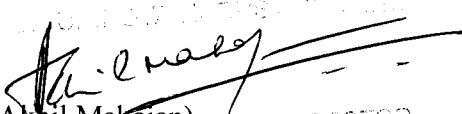
To consider and take on record the Un Audited Financial Results (Standalone & Consolidated) for the Quarter/Period ended on 31st December, 2022.

To conduct any other business with the permission of the Chair.

This is for your information and records please.

Thanking you,

Yours Sincerely,
For Uniroyal Industries Ltd.


(Akhil Mahajan)
Executive Director
DIN:00007598



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