

# UNIPARTS INDIA LTD.

January 30, 2025

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

Dear Sir/Madam,

This is to inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 06, 2025, *inter alia***, to consider and approve-

1. standalone and consolidated unaudited financial results of the Company for the quarter and nine months ended December 31, 2024, and
2. declaration of second interim dividend for FY 2024-25 and to fix record date for the same.

In continuation to our earlier intimation dated December 27, 2024, regarding closure of trading window, we wish to inform you that trading window for dealing in the securities of the Company shall remain closed for all the designated persons and their immediate relatives till February 08, 2025.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

**For Uniparts India Limited**

**Jatin Mahajan**

**Head Legal, Company Secretary and Compliance Officer**