

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174

Date : 17/05/2024

<b>National Stock Exchange of India Ltd.</b> Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	<b>BSE Ltd.</b> Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.
NSE Scrip: UNOMINDA	BSE Scrip: UNOMINDA, 532539

## Sub: Board Meeting Intimation

Dear Sir(s),

Pursuant to Regulation 29(1)(a) and 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ['the said Regulations'], we are pleased to inform that the Board Meeting of Uno Minda Limited will be held on Thursday, 23 May, 2024, inter-alia to consider and approve the following matters: -

- 1) Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended on 31 March, 2024.
- 2) Audited Standalone Consolidated Financial Statements of the Company for the Year ended on 31 March, 2024.
- 3) To consider and recommend final dividend on equity shares, if any, for the Financial Year 2023-24.

The 'Trading Window' for dealing in the Securities of the Company shall remain closed for all Directors/ Officers/ designated persons of the Company till 48 hours after the results are made public on 23 May, 2024.

It is for your information and records please.

Thanking you,

Yours faithfully,

For Uno Minda Limited



**Tarun Kumar Srivastava**

Company Secretary & Compliance Officer

