

August 18, 2023

BSE Limited
Listing Compliance
P. J. Towers, Dalal Street
Mumbai 400 001

Dear Sirs,

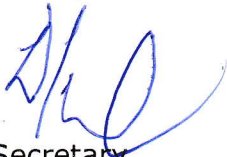
Scrip Code: 500014

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that the Register of Members and the Share Transfer Book of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of 37th Annual General Meeting.

The 37th Annual General Meeting of the Company will be held through Video Conferencing/Other Audio-Visual Means on Wednesday, September 27, 2023 at 2:00 p.m.

Thanking you.

Yours truly,
for Utique Enterprises Limited



Company Secretary