

December 31, 2023

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

Dear Sirs,

Closure of Trading Window

We have to inform that the Company will close the Trading Window for dealing in the Company's securities in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Accordingly, the Trading Window will be closed from January 1, 2024 till the second trading day after the dissemination of the unaudited financial results of the Company for the quarter ended December 31, 2023.

Please take this on your record and oblige.

Thanking you.

Yours truly, For Utique Enterprises Limited

Company Secretary