

UTIQUE ENTERPRISES LIMITED

(Formerly known as Apple Finance Limited)

August 20, 2021

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 Friday, September 17, 2021 to Thursday, September 23, 2021 (both days inclusive) for the purpose of 35th Annual General Meeting.

The 35th Annual General Meeting of the Company will be held through Video Conferencing/Other Audio-Visual Means on Thursday, September 23, 2021 at 2.00 p.m.

Thanking you.

Yours truly,
for Utique Enterprises Limited


Company Secretary