

August 17, 2022

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 22, 2022 to Wednesday, September 28, 2022 (both days inclusive) for the purpose of 36<sup>th</sup> Annual General Meeting.

The 36<sup>th</sup> Annual General Meeting of the Company will be held through Video Conferencing/Other Audio-Visual Means on Wednesday, September 28, 2022 at 2:00 p.m.

Thanking you.

Yours truly,  
for Utique Enterprises Limited



Company Secretary