

# UTIQUE ENTERPRISES LIMITED

(Formerly known as Apple Finance Limited)

November 5, 2020

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

Dear Sirs,

*Scrip Code: 500014*

Please take notice pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 that the Company's Directors will meet on Wednesday, November 11, 2020 *inter alia* to consider and approve the unaudited standalone/consolidated financial results of the Company for the quarter/half-year ended September 30, 2020.

Thanking you.

Yours truly,  
For Utique Enterprises Limited



Company Secretary