

# UTIQUE ENTERPRISES LIMITED

(Formerly known as Apple Finance Limited)

July 31, 2021

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 a meeting of the Company's Board of Directors is scheduled to be held on Friday, August 13, 2021 *inter alia* to consider and approve the Unaudited Standalone/Consolidated Financial Results of the Company for the quarter ended June 30, 2021.

Thanking you.

Yours truly,  
For Utique Enterprises Limited



Company Secretary