

May 20, 2024

BSE Limited  
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 Tuesday, May 28, 2024 *inter alia* to consider and approve the audited financial results of the Company for the quarter/year ended March 31, 2024.

Thanking you.

Yours truly,  
For Utique Enterprises Limited

A handwritten signature in blue ink, appearing to be "A/O", is written over the typed name of the Company Secretary.

Company Secretary