

UTIQUE ENTERPRISES LIMITED

(Formerly known as Apple Finance Limited)

February 3, 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 Thursday, February 11, 2021 *inter alia* to consider and approve the unaudited standalone/consolidated financial results of the Company for the quarter/nine months ended December 31, 2020.

Thanking you.

Yours truly,
For Utique Enterprises Limited



Company Secretary