

February 4, 2022

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 (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Company's Board of Directors is scheduled to be held on Monday, February 14, 2022 *inter alia* to consider and approve the Unaudited Standalone/Consolidated Financial Results of the Company for the quarter/nine months ended December 31, 2021.

Thanking you.

Yours truly,  
For Utique Enterprises Limited



Company Secretary