

Yunik Managing Advisors Limited
(Formerly known as Essar Securities Limited)

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Mahalaxmi, Mumbai- 400 034

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May 20, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sir/Madam,

Sub : Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code : 533149

In compliance with Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 29, 2024 to **consider and approve** inter alia the following items:

1. Audited Financial Result for the Quarter and Financial year ended March 31, 2024.
2. Any other matters with the permission of the chair, if any.

In this connection and in continuation of our intimation regarding Closure of Trading Window vide letter dated March 31, 2024, the trading window for dealing in the securities of the Company is already closed for the Specified Persons from April 1, 2024, and shall remain closed till May 31, 2024. The trading window shall re-open on June 3, 2024.

Kindly take the same on your record.

Thanking You,
Yours faithfully,
For, Yunik Managing Advisors Limited
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Priyanka Oka
Director
DIN: 08066379