

# UNIJOLLY INVESTMENTS COMPANY LIMITED

Admn Office: 1C, 1<sup>st</sup> Floor, Uma Enclave, Road No.9, Banjara Hills,  
Hyderabad – 500 034 Ph: 040-23356000

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Date: 04.08.2022

To  
BOMBAY STOCK EXCHANGE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI- 400001

Dear Sir,

Sub: Notice of the Board Meeting –U/R 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Ref: Stock Code: 503671

With reference to the subject cited above, we hereby give prior intimation of the meeting of Audit Committee and Board of Directors of the Company scheduled to be held on Saturday, the 13<sup>th</sup> day of August 2022 at 2.00 PM and 2.30 PM respectively at the admin office of the Company inter alia, to consider and approve the Un-audited Financial Results of the Company for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June 2022.

You are requested to take note of the aforementioned items.

Thanking You,

Yours Truly,

For UNIJOLLY INVESTMENTS COMPANY LIMITED



KRISHNA BABU CHERUKURI

DIRECTOR

DIN: 00993286