UNIJOLLY INVESTMENTS COMPANY LIMITED

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

Date: 04.02.2022

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, 12th day of February 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 3rd Quarter ended 31st December 2021.

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