

UNO METALS LTD

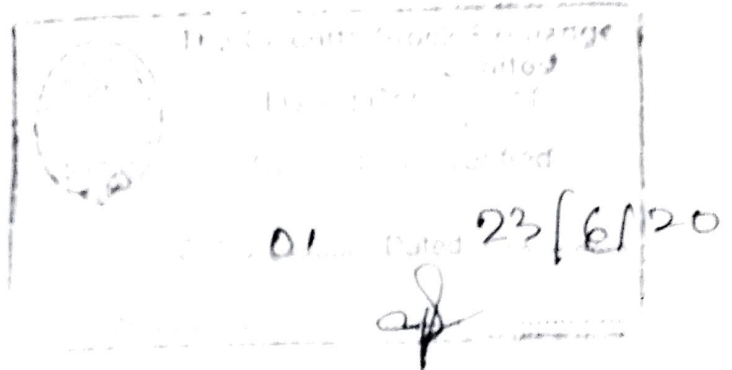
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1st Floor, 37A Southern Avenue, Kolkata - 700 029 (Renamed as Dr. Meghnad Saha Sarani)

June 22, 2020

To
The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata - 700 001



Scrip Code No. 10031188

Dear Sir/Madam,

Board Meeting - 26th June, 2020

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held at its Registered Office on Friday, 26th June, 2020 at 2.30 p.m., inter-alia, to consider and approve the audited Financial Results of the Company for the quarter and financial year ended 31st March, 2020.

Further pursuant to the relaxation granted by SEBI vide circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26th March, 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 regarding exemption from publication of advertisements in newspapers as required under regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for all events scheduled till 30th June 2020, the Company shall not publish notice and Financial results of the aforesaid Board Meeting in the newspapers. However, intimation of the notice of the Board meeting to the Stock Exchange will be available on the Company's website at www.investingjoy.com.

Please take the above information for your records.

Thanking You,
Yours Faithfully,
For Uno Metals Ltd

Ritu Goenka

Ritu Goenka
Whole-time Director
DIN: 00221995