



Manbro Industries Ltd

4th February, 2025

The General Manager (Listing)
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

SUB: PRIOR INTIMATION OF BOARD MEETING
REF: MANBRO INDUSTRIES LIMITED (SCRIPCODE: 512595)

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors of the Company will be held on Wednesday, 12th February, 2025, at 01:00 P.M. at the Registered Office of the Company at C-18 Shivaji Park, West Punjabi Bagh, New Delhi-110026, inter alia to consider and approve the following business (es): -

1. To consider, approve and take on record the un-Audited Financial Results along with Limited Review Report of the Company for the quarter ended 31st December, 2024.
2. Any other matter with the permission of Chair, if any.

Further, as per our letter dated 28th December, 2024, with respect to closure of Trading Window, we would like to inform you that the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from 1st January, 2025 and shall remain closed till 13th February, 2025.

Please note that the trading window shall re-open from 14th February, 2025.

We would request you to take the above information on records.

Thanking you,

Yours faithfully
For Manbro Industries Limited

Rajiv Gupta
(Managing Director)
DIN: 01236018

MANBRO INDUSTRIES LIMITED

Regd Office: C-18 Shivaji Park, West Punjabi Bagh, New Delhi-110026
Email ID: unimodeoverseaslimited@gmail.com
CIN: L47211DL1992PLC048444 Tel no: +91 8447976925 www.unimodeoverseaslimited.in