



Unisys SOFTWARES

& HOLDING INDUSTRIES LIMITED

CIN of the Company : L51909WB1992PLC056742
Regd. Office : 75-C, Park Street, Kolkata-700 016
Tel : +91 33 2229 5359 / 9198, Fax : +91 33 2229 1967
E : Unisys.softwares@gmail.com, W : www.unisyssoftware.com

August 16, 2022

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

The Company Secretary
The Calcutta Stock Exchange Association
Ltd.
7, Lyons Range
Kolkata-700 001

Ref: CSE Scrip Code 10013102, BSE Scrip Code 531831

Sub: Intimation for Book Closure for the purpose of Annual General Meeting

Respected Sir or Madam,

With reference to the above captioned matter and in compliance with Regulation 42 of SEBI LODR Regulations, 2015, members are hereby informed that the Register of Members & Share Transfer Books of the Company will remain closed from 31st August 2022 to 6th September 2022 for the purpose of Annual General Meeting. The details of the same are as under:

Scrip ID	:	CSE: 10013102, BSE: 531831
ISIN Code	:	INE200B01016
Details of Book Closure	:	31 st Aug 2022 to 6 th Sept 2022 (both days inclusive)
Purpose	:	Annual General Meeting

Kindly take the same on your record & oblige.

This is for the information of members.

Yours Faithfully,
For UNISYS SOFTWARES & HOLDING INDUSTRIES LTD.

Ramesh Dan

RAMESH DAN
DIN: 08469285
MANAGING DIRECTOR