

UTIQUE ENTERPRISES LIMITED

(Formerly known as Apple Finance Limited)

June 23, 2020

BSE Limited
CRD – Listing Compliance
P. J. Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Scrip Code: 500014

Please take notice pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 that the Company's Directors will meet on Tuesday, June 30, 2020 *inter alia* to consider and approve the audited financial results of the Company for the quarter/year ended March 31, 2020.

Thanking you.

Yours truly,
For Utique Enterprises Limited



Company Secretary