UNIJOLLY INVESTMENTS COMPANY LIMITED

Admn Office: 1C, 1st Floor, Uma Enclave, Road No.9, Banjara Hills,

Hyderabad - 500 034 Ph; 040-23356000

Date: 31.01.2020

To

BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI- 400001

Dear Sir.

Sub: Outcome of the Board Meeting -U/R 30 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

Ref: Stock Code: 503671

With reference to the subject cited above, we hereby inform you that the Board of Directors of Unijolly Investments Company Limited at their duly convened Board Meeting held on Friday, 31st day of January 2020 at 02:30 P.M. and concluded at 03:30 P.M. approved the un-audited Financial Results of the Company for the 3rd Quarter ended 31st December 2019.

This is for your information and records.

Thanking You,

Yours Truly,

For UNIJOLLY INVESTMENTS COMPANY LIMITED

KAMESWARA SARMA CHAVALI

DIRECTOR DIN: 06933900