

Date: 30th September, 2019

To
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai-400001

Scrip Code: 522091

Sub: Intimation of Closure of Trading Window w.e.f. 1st October, 2019

This is with reference to the circular no. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited ('BSE') pertaining to clarification regarding trading restriction period read with SEBI (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019 dated July 25, 2019.

In complying with the aforesaid circular and pursuant to SEBI (Prohibition of Insider Trading)(Amendment)Regulations, 2018 and SEBI (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019, We wish to inform you that, the Trading Window for dealing in securities/shares of **United Van Der Horst Limited** ('the Company') will remain closed for all the Designated Persons and their immediate relatives of the Company w.e.f. 1st October,2019 until 48 hours from the date of declaration of the financial resultsof the Company for the quarter and half year ended September 30, 2019.

In view of above, all Designated Persons and their immediate relatives are advised not to deal (buy or sell or pledge) in Securities/Shares of '**United Van Der Horst Limited**' during the said period.

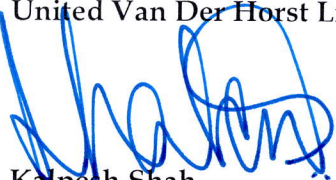
The above trading window closure shall not be applied for the proposed allotment of 380,000 equity shares to be made by the Company after receipt of funds from the identified allottees for which the company has received shareholders' approval on September 23, 2019 in form of Special Resolution and In-principle approval of BSE Limited on September 24, 2019.

Kindly take the above information on record.

Thanking you,

Yours truly,

For and on behalf of Directors of
United Van Der Horst Limited


Kalpesh Shah
Chief Financial Officer

