

Date: 24/08/2020

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Subject: Intimation regarding proposal for increase in the Authorised Share Capital of the Company.

(Scrip Code No.522091)

Dear Sir/Ma'am,

Hereby informed you for your good office that the meeting of the Board of Directors of United Van Der Horst Limited ("the Company") which is scheduled on Friday, 28th August, 2020, inter alia, to consider and approve the following business along with earlier intimation made to your good office on dated 21/08/2020;

1. To consider and approve increase in the Authorised Share Capital of the Company;

Outcome of the meeting will be sent to you after conclusion of the Board Meeting.

Please take note of the above records.

Thanking you,
Yours truly,

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


Kalpesh Shah
Chief Financial Officer

