

29<sup>th</sup> March, 2024

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

Scrip Code: 522091

**Sub: Intimation of Closure of Trading Window w.e.f. 01<sup>st</sup> April, 2024**

Dear Sir/Madam,

This is to inform you that pursuant to the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons & their immediate relatives, the Trading window for dealing in securities/shares of United Van Der Horst Limited ("**the Company**"/"UVDHL") will remain closed for all Designated Persons and their immediate relatives of the Company with effect from Monday, April 01, 2024 until 48 hours after the announcement of the audited financial results of the Company for the quarter and the year ended 31<sup>st</sup> March, 2024.

The Board meeting for the declaration of audited financial results for the quarter and year ended 31<sup>st</sup> March, 2024 shall be intimated in due course.

Accordingly, all Designated Persons and their immediate relatives are advised not to trade (buy or sell or pledge etc.) in the securities/shares of UVDHL during the aforesaid period of closure of the Trading Window.

We request you to kindly take the above on record.

Thanking you,  
Yours truly,

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

**Sameer Shinde**  
**Company Secretary and Compliance Officer**  
**Membership No: ACS55808**

A Max Spare Group Company



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