

05/09/2023

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Subject: Intimation for date fixed for closure of Register of Members and Share Transfer Books

Reference: Section 91 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

(Scrip Code No. 522091)

Dear Sir/Ma'am,

Pursuant to Section 91 of the Companies Act, 2013 ("Act") and applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20th September, 2023 to Tuesday, 26th September, 2023 (both the days inclusive) for taking on record of the Members of the Company for the purpose of holding 36th Annual General Meeting of the Company for financial year ended 31st March, 2023.

Name of Stock Exchange	Security Code/Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
			From	To	
BSE Limited	522091	Equity Shares	Wednesday, 20 th September, 2023	Tuesday, 26 th September, 2023	36 th AGM for financial year ended 31 st March, 2023.

Kindly acknowledge and take on record the same.

Thanking you,
Yours truly,
**For and on behalf of Directors of
United Van Der Horst Limited**

Akshay Ashokan Veliyil
Director
DIN: 07826136