



U. H. Zaveri Limited

CIN: L74999GJ2017PLC098848

Registered Office-GF/2, Manish Complex, Indrajit Tenements, Opp-Diamond Mill, Nikol Road
Ahmedabad-382350

Contact No. 079-22703991/22703992

E-Mail- uhzl.compliance@gmail.com

Website: www.uhzaveri.in

09/04/2024

To,
The General Manager-Listing
Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
MUMBAI -400 001

Subject: Intimation of Book Closure
Ref.: Scrip Code - 541338

This is to inform you that the Register of Members & Share Transfer books of the Company will be closed from Sunday, 21st April, 2024 to Saturday, 27th April, 2024 (Both days inclusive) for the purpose Extra Ordinary General Meeting of the company to be held on Saturday 27th April 2024.

Yours faithfully,

For U. H. ZAVERI LIMITED

**Hiteshku
ar M Shah**

Digitally signed by Hiteshku
DIN: e481, ou=Personal, cn=Hiteshku
pseudoym=55ac8046519483787cc5ca33122578,
2.5.4.20=Hiteshku48170222141090071461ac71c3
and109a0917211322084498f6a2,
postalCode=382350, st=Gujarat,
serialNumber=46fed3402349e909576c075d5de2f
R200c1325b54e74e6c52a18547376a2b,
cn=Hiteshkuar M Shah
Date: 2024.04.09 18:15:32 +05'30'

Hitesh Mahendrakumar Shah
Managing Director
(DIN: 07907609)