



# U.H. Zaveri Limited

CIN L74999GJ20 17PLC098848

May 22, 2023

To,  
**The General Manager-Listing**  
Corporate Relationship Department  
The BSE Limited  
Phiroz Jeejeebhoy Tower  
Dalal Street, Mumbai-400001  
**Script Code - 541338**

**Subject: Prior intimation of forthcoming meeting of the Board of Directors under regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

## **NOTICE**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, May 30, 2023 to, inter-alia, consider and approve the Audited Financial Results for the quarter and year ended March 31, 2023.

Further, in continuation to our letter(s) dated 31st March, 2023 captioned "Intimation for Closure of Trading Window", it is hereby informed that the trading window for dealing in securities of the Company shall remain closed for designated employees / persons (including their immediate relatives) till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2023.

And to consider any other matter with permission of the chair.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You

Yours faithfully,

**For, U. H. ZAVERI LIMITED**

Hiteshkumar M. Shah  
Digitally signed by  
Hiteshkumar M. Shah  
Date: 2023.05.22  
19:06:29 +05'30'

**Hitesh M. Shah**  
**Managing Director**  
**(DIN: 07907609)**

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