

Date: 30<sup>th</sup>September, 2021

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. 1<sup>st</sup>October, 2021

Dear Sir/Madam,

This is to inform you that pursuant to 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") will remain closed for all Designated Persons and their immediate relatives of the Company with effect from Friday, October 01, 2021 until 48 hours after the announcement of the unaudited financial results of the Company for the quarter and half year ended September 30, 2021.

The Board meeting for declaration of Unaudited Financial Results for the quarter and half year ended September 30, 2021 shall be intimated later.

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

The above trading window closure shall not be applied for the proposed allotment of 8,00,000 equity shares to be made by the Company after receipt of funds from the identified allottees for which the company has received shareholder's approval on September 27, 2021 in form of Special Resolution and In-principle approval of BSE Limited on September 28, 2021.

We request you to kindly take the above on record.

Thanking you,  
Yours truly,

For and on behalf of  
United Van Der Horst Limited

  
Akshay Veliyil  
Director  
DIN: 07826136

