

# UMA EXPORTS LTD

CIN : L14109WB1988PLC043934

July 31, 2023

Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Mumbai-4000051

Listing Department,  
BSE Limited  
P.J.Towers,  
Dalal Street  
Mumbai-400001

Scrip: UMAEXPORTS

Scrip Code: 543513

Dear Sir/ Madam,

## **Sub: Notice of Board Meeting and Closure of Trading Window**

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 7, 2023 at 2.30 p.m. at the Registered Office at Ganga Jamuna Apartment 28/1, Shakespeare Sarani, 1st Floor, Kolkata-700017, to consider and approve, inter-alia, the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended June 30, 2023, prepared in accordance with the Indian Accounting Standards (Ind AS).

Further to our letter dated June 28, 2023, regarding closure of trading window, please note that the trading window shall remain closed for the designated persons up to August 9, 2023.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully,  
**For Uma Exports Limited**

**SRITI**  
**SINGH ROY**

Digitally signed by  
SRITI SINGH ROY  
Date: 2023.07.31  
18:26:58 +05'30'

**Sriti Singh Roy**  
**Company Secretary**