

10/08/2022

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

Subject: Intimation for 35th Annual General Meeting along with 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,

The Board of Directors in their meeting held on 08th August, 2022 has decided the followings:


1. The 35th Annual General Meeting of the Members of United Van Der Horst Limited will be held on Tuesday, 27th September, 2022 through Video Conferencing ("VC")/ other Audio Visual Means ("OAVM") facility pursuant to Circular No. 02/2022 dated 05th May, 2022 read with Circular No. 21/2021 dated 14th December, 2021 Circular No. 02/2021 dated 13th January, 2021 Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars") which does not require physical presence of members at a common venue;
2. 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, 21st September, 2022 to Tuesday, 27th September, 2022 (both the days inclusive) for taking on record of the Members of the Company for the purpose of holding 35th Annual General Meeting of the Company for financial year ended 31st March, 2022.

Name of Stock Exchange	Security Code/Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
			From	To	
BSE Limited	522091	Equity Shares	Wednesday, 21 st September, 2022	Tuesday, 27 th September, 2022	35 th AGM for financial year ended 31 st March, 2022.

Kindly acknowledge and take on record the same.

Thanking you,
Yours truly,

**For and on behalf of Directors of
United Van Der Horst Limited**


Kalpesh Shah
Chief Financial Officer

