

**Date: 30<sup>th</sup> March, 2020**

**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> April, 2020**

**Dear Sir/Madam,**

Pursuant to provisions of Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of trading by Designated Persons and Immediate relatives of Designated persons of the Company and in complying with SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), we wish to inform you that, the Trading Window for dealing in securities/shares of **UNITED VAN DER HORST LIMITED** ('the Company') will remain closed for all the Designated Persons and their immediate relatives of the Company w.e.f. 1<sup>st</sup> April, 2020 until 48 hours from the date of declaration of the financial results of the Company for the quarter and Financial Year ended March 31, 2020.

The date of Board Meeting for considering the audited financial results for the quarter and financial year ended March 31, 2020 shall be intimated in due course.

In view of above, all Designated Persons and their immediate relatives are advised not to deal (buy or sell or pledge etc.) in Securities/Shares of '**UNITED VAN DER HORST LIMITED**' during the said period.

We request you to kindly take the above on record.

Thanking you,

Yours truly  
**For United Van Der Horst Ltd.**  
**SD/-**

**Kalpesh Shah**

**Chief Financial Officer**