

# UMA EXPORTS LTD

CIN : L14109WB1988PLC043934

November 4, 2022

Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Mumbai-400051

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, November 14, 2022 at 4.30 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 Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2022, prepared in accordance with the Indian Accounting Standards ( Ind AS).

Further to our letter dated September 29, 2022, please note that the trading window shall remain closed up to November 16, 2022.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully,

**For Uma Exports Limited**

**MANMOHAN SARAF**  
Digitally signed by  
MANMOHAN SARAF  
Date: 2022.11.04  
12:39:43 +05'30'

**Manmohan Saraf**  
**Director & CFO**  
**DIN: 07246524**

Encl. as above

**Flat No. 16, 1st Floor, Ganga Jamuna Apartment**  
**28/1, Shakespeare Sarani, Kolkata - 700 017**  
**West Bengal, India**

**P : +91-33-2281 1396 / 97**  
**P : +91-33-2281 3480**  
**E : info@umaexports.net.in**  
**W : www.umaexports.net**