



U.H. Zaveri Limited

CIN U74999GJ2017PLC098848

Date: 01-10-2019

To
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001

Subject: Closure of Trading Window
REF: U. H. ZAVERI LIMITED (Scrip Code-541338)

Dear Sir/ Madam,

As per the provisions of the SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 read with its schedule B and in respect of Company's Code of Conduct to regulate, monitor and report trading by insiders for prevention of Insider Trading in the Equity shares, it is hereby intimated that, the "Trading window" of the Company, shall remain closed with effect from Tuesday the 1st October 2019 and shall be opened 48 hours after the declaration of unaudited Financial Results of the company for the Half Year ended September 30, 2019.

This is for the information of the exchange and members thereof
Please take the same on your record and oblige.

Thanking You

For U. H. ZAVERI LIMITED

Hitesh

Hitesh M. Shah
Managing Director
(DIN: 07907609)



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