

Date: 20/08/2021

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Subject: Prior Intimation regarding convening of Board meeting to be held on Friday, 27th August, 2021

Reference: As per Regulation 29 (1)(d) of SEBI (LODR) Regulations, 2015 (Scrip Code No.522091)

Dear Sir/Ma'am,

Pursuant to Regulation 29(1)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that, the meeting of the Board of Directors of United Van Der Horst Limited ("the Company") will be held on Friday, 27th August, 2021 to transact the following business;

1. To consider, discuss and approve the proposal for raising funds by issuance of Equity Shares through Preferential & Private Placement basis including determination of issue price to Promoters and/or Non-Promoters, subject to such regulatory and statutory approvals as may be required including approval of the shareholders in the General Meeting of the Company.

Further please note that, details of General Meeting for the aforesaid proposal of raising funds by issuance of Equity Shares as mentioned above will be given once proposal has been approved by the Board of Directors.

With reference to the above matter and in terms of Code of Conduct of the Company for Prevention of Insider Trading framed pursuant to the SEBI (Prohibition of insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall be closed for all Designated Persons and their immediate relatives from August 21, 2021 and shall remain closed up to August 30, 2021 (*both days inclusive*). Accordingly, all the Designated Persons and their immediate relatives have been intimated not to enter into any transactions involving dealing of securities of the Company during the aforesaid period of closure of Trading Window.

Outcome of the meeting will be sent to you after conclusion of the Board Meeting. Please take note of the above records.

Thanking You,
Your Truly,

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

Kalpesh Shah
Chief Financial officer



A Max Spare Group Company



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