

UMA EXPORTS LTD

CIN : L14109WB1988PLC043934

December 27, 2023

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

Listing Department,
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400001

Scrip: UMAEXPORTS
Dear Sir / Madam,

Scrip Code: 543513

Sub: Closure of Trading Window

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, this is to inform you that the trading window for dealing in securities of the Company shall remain closed for all Designated Persons from January 1, 2024, till the completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023 will be informed in due course.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully
For Uma Exports Limited

Sriti Singh Roy
Company Secretary and Compliance officer