

Date: 30th June, 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. 1st July, 2020

Dear Sir/Madam,

This is to inform you that pursuant to Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons & their immediate relatives, 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 with effect from Wednesday, July 01, 2020 until 48 hours after the announcement of the unaudited financial results of the Company for the quarter ended June 30, 2020.

Date of Board Meeting for declaration of Unaudited Financial Results for the quarter ended June 30, 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 and on behalf of Directors of
United Van Der Horst Limited**

Sd/-

Kalpesh Shah

Chief Financial Officer

A Max Spare Group Company



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