

29th December, 2022

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 January 2023

Dear Sir/Madam,

This is to inform you that pursuant to the 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/UVDHL") will remain closed for all Designated Persons and their immediate relatives of the Company with effect from Sunday, January 01, 2023 until 48 hours after the announcement of the unaudited financial results of the Company for the quarter ended December 31, 2022.

The Board meeting for declaration of Unaudited Financial Results for the quarter ended December 31, 2022 shall be intimated in due course.

Accordingly, all Designated Persons and their immediate relatives are advised not to trade (buy or sell or pledge etc.) in the securities/shares of '**United Van Der Horst Limited**' during the aforesaid period of closure of Trading Window.

We request you to kindly take the above on record.

Thanking you,
Yours truly,

For and on behalf of
United Van Der Horst Limited

Akshay Veliyil
Director
DIN: 07826136