

Date: June 29, 2019

To,
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai - 400001

Sub: Intimation of Closure of Trading Window of the Company for declaration of financial results for the quarter ended June 30, 2019

Dear Sir/Madam

This is with reference to Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited and in complying with the aforesaid circular and pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their immediate relatives and in continuation with intimation of closure of trading window dated 21st June, 2019, we wish to inform you that, the Trading Window for dealing in securities/shares of **United Van Der Horst Limited** ('the Company') shall remain closed for all the Designated Persons and their immediate relatives with effect from Monday, July 1, 2019 until 48 hours from the date of declaration of the financial results of the Company for the quarter ending June 30, 2019. The details of the date of Board meeting and opening of the trading window shall be intimated in due course.

The same is being informed to the all Designated Persons and their immediate relatives in accordance with the Code of Conduct.

In view of above, all Designated Persons and their immediate relatives are advise not to deal (**buy or sell or pledge**) in Securities/Shares of '**United Van Der Horst Limited**' during the said period.

We request you to kindly take the above on record.

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


Akshay Veliyil
Director

