

UMA EXPORTS LTD

CIN : L14109WB1988PLC043934

August 5, 2022

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-4000051

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

Scrip: UMAEXPORTS

Scrip Code: 543513

Dear Sir / Madam,

Sub: Notice of Postponement of Board Meeting

Further to our letter dated July 30, 2022, regarding intimation of Board Meeting to consider and approve, inter-alia, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2022, this is to inform you that the Board Meeting stand postponed to Wednesday, August 10, 2022.

The Board meeting to consider and approve, inter-alia, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2022 is rescheduled to be held on Wednesday, August 10, 2022 at 4:30 P.M at the Registered Office of the Company.

Further to our letter dated June 30, 2022, please note that the trading window shall remain closed up to August 12, 2022.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully

For Uma Exports Limited



Sriti Singh Roy
Company Secretary

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