

Date: 30th March , 2021

To, The General Manager-Listing Corporate Relations Department BSE LIMITED PJ Towers, 25th floor, Dalal Street, Mumbai -400 001

Subject: Closure of Trading Window Ref: U H Zaveri Limited (Script Code – 541338)

Dear Sir/ Madam,

As per the provisions of the SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 read with its schedule B and in respect of Company's Code of Conduct to regulate, monitor and report trading by insiders for prevention of Insider Trading in the Equity shares, it is hereby intimated that, the "Trading window' of the Company, shall remain closed from Thursday 1st April, 2021 till 48 hours after the announcement/declaration of Financial Results of the company for the Quarter ended on March 31, 2021. The Board meeting date shall be intimated to you separately.

This is for the information of the exchange and members thereof.

Please take the same on your record and acknowledge.

Thanking you,

HIZADeri Limitedy Hor

Auth**Hitesh Mishing** (Managing Director (DIN: 07907609)

GF/2, Manish Complex, Indrajit Tenaments, Opp. Diamond Mill, Nikol Road, Ahmedabad-382350 E-mail : uhzl.compliance@gmail.com Website : www.uhzaveri.com Contact No. : 079 -22703991