

Date: 23/06/2020

To,  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Subject: Intimation of Board Meeting for consideration of Audited Financial Results of the Company for the quarter and Year ended 31<sup>st</sup> March, 2020.**

**Reference: As per Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015**

(Scrip Code No. 522091)

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that, the meeting of the Board of Directors of United Van Der Horst Limited ("The Company") will be held on Tuesday, 30<sup>th</sup> June, 2020, inter alia to transact the following business.

1. To consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020.
2. To consider and approve the Audited Standalone Financial Statements of the Company for financial year ended 31<sup>st</sup> March, 2020

With Reference to the above, we also wish to inform you that with Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 issued by Bombay Stock Exchange Limited ('BSE') the Trading Window for dealing in the Securities of the Company has already been closed for all the designated persons and their immediate relative of the Company since Wednesday 1<sup>st</sup> April, 2020 until 48 hours from date of the declaration of the audited financial results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2020.

In accordance with the SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 granting relaxation from the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a notice with respect to the above is not being published in the newspapers.

Kindly acknowledge and take on record the same.

The approved results will be sent after conclusion of Board Meeting.

Please take note of the above records.

Thanking you,  
Yours truly,

**For and on behalf of Directors of  
United Van Der Horst Limited  
Sd/-  
Kalpesh Shah  
Chief Financial Officer**