

Date: 30th December, 2019

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, 2020

This is with reference to the Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited ('BSE') pertaining to clarification regarding trading restriction period read with the SEBI (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019 dated July 25, 2019 issued by SEBI.

In complying with the aforesaid circular and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the SEBI (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), We wish to inform you that, the Trading Window for dealing in securities/shares of **United Van Der Horst Limited** ('the Company') will remain closed for all the Designated Persons and their immediate relatives of the Company w.e.f. 1st January, 2020 until 48 hours from the date of declaration of the financial results of the Company for the quarter ended December 31, 2019.

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

Kindly take the above information on record.

Thanking you,

Yours truly,

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


Kalpesh Shah
Chief Financial Officer

