

31st March, 2023

To
The Secretary
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Intimation for Closure of Trading Window

Ref: Scrip Code 514144

In accordance with provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per the Company's Code of Conduct for the prevention of Insider Trading in securities of the Company, it is hereby informed that in view of finalization of Audited Financial Results for the quarter and Year ended 31st March, 2023 the 'Trading Window' for the dealing in securities of Uniworth Limited shall remain closed for 'Designated Persons' and 'Insider' with effect from Saturday, 1st April, 2023 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and Year ended 31st March, 2023.

The date of the Board Meeting for approval of Audited Financial Results for the quarter and Year ended 31st March, 2023 shall be intimated in due course.

Kindly, take the same on record.

Thanking you,

Yours faithfully,

For Uniworth Limited

Vasavan Padhamanabhan

Executive Director DIN: 08396593

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