

UNIVA FOODS LIMITED

(Formerly Known as Hotel Rugby Limited)

CIN: L55101MH1991PLC063265

REGISTERED OFFICE: 2, Ground Floor, 9, Dev Bhuvan, Gazdar Street, Chirabazar, Kalbadevi, Mumbai City-400002, Maharashtra, India.

WEBSITE: www.hotelrugby.co.in, **EMAIL ID:** rugbyhotel@rediffmail.com

CONTACT: 022 67470380

Date: April 01, 2023

To,
The Secretary,
Listing Department
BSE Limited
P.J Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 526683

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza. 5th Floor, Plot No. C/1, G
Block Bandra - Kurla Complex, Bandra (E),
Mumbai-400051, Maharashtra.

Symbol: UNIVAFOODS

Subject: Intimation of Trading Window Closure.

Dear Sir / Madam,

Pursuant to the Securities and Exchange Board of India ("SEBI") (Prohibition of Insider Trading) Regulation, 2015, read with Insider Trading Policy on trading in securities of Univa Foods Limited ("the Company"), we hereby inform that the trading window for dealing in securities of the Company will be closed for Designated Persons of the Company and their immediate relatives.

In view of the aforesaid, it is hereby intimated that the trading window of the company shall be closed from April 01, 2023, on the Bombay Stock Exchange ("BSE") and National Stock Exchange ("NSE") and shall be opened 48 hours after the declaration of Audited Financial Results/Statements of the Company for the Quarter and Financial Year ended March 31, 2023 become generally available information.

We request you to take the above on your record.

Thanking you,

Yours faithfully,

For and on Behalf of UNIVA FOODS LIMITED
(Formerly known as Hotel Rugby Limited)

Shaik Haseena
Managing Director
DIN : 08141400
Place : Hyderabad