



U.H. Zaveri Limited

CIN L74999GJ20 17PLC098848

Date: - June 30, 2023

To
The Corporate Relation Department,
BSE Limited
PJ Tower, 25th Floor, Dalal Street,
Mumbai-400 001.
Ref: U. H. ZAVERI LIMITED – Scrip Code - 541338

Dear Sir/ Madam,

Subject: Intimation for Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and clarification of BSE vide its letter no. LIST/COMP/01/2019-20 dated 02nd April, 2019 regarding Trading Restriction Period, the trading window for dealing in securities of the company will remain closed for designated employees / persons (including their immediate relatives) with effect from Saturday, 01st day of July, 2023 till 48 hours after announcement / declaration of unaudited Financial Results of the Company for the quarter ended 30th June, 2023.

The date of announcement / declaration of the unaudited financial results will be communicated separately in due course.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You.

Yours faithfully,

For, **U. H. ZAVERI LIMITED**

Hiteshkumar M
Shah Digitally signed by Hiteshkumar M
Shah
Date: 2023.07.01 10:25:11 +05'30'

Hitesh M. Shah
Managing Director
(DIN: 07907609)