

Date: 27th August, 2021

To,
BSE Limited
 Bombay Stock Exchange,
 P. J. Towers, Dalal Street,
 Mumbai- 400001

Subject: Intimation for 34th Annual General Meeting along with date fixed for closure of Register of Members and Share Transfer Books

Ref: Section 91 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

(Scrip Code: 522091)

Dear Sir/Madam,

The Board of Directors in their meeting held on 27th August, 2021 has decided the followings:

1. The 34th Annual General Meeting of the Members of United Van Der Horst Limited will be held on Monday, 27th September, 2021 through Video Conferencing ('VC')/ other Audio Visual Means ('OAVM') facility pursuant to Circular No. 02/2021 dated 13th January, 2021 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated 5th May, 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars") which does not require physical presence of members at a common venue;
2. Pursuant to Section 91 of the Companies Act, 2013 ("Act") and applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 21st September, 2021 to Monday, 27th September, 2021 (both the days inclusive) for taking on record of the Members of the Company for the purpose of holding 34th Annual General Meeting of the Company for financial year ended 31st March, 2021.

Name of Stock Exchange	Security Code/Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
			From	To	
BSE Limited	522091	Equity Shares	Tuesday, 21 st September, 2021	Monday, 27 th September, 2021	34 th AGM for the financial year ended

					March 31, 2021
--	--	--	--	--	-------------------

Kindly take the above on your record

Thanking you,

Yours truly,

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

**Kalpesh Shah
Chief Financial officer**