

Date: 05/08/2019

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Subject: Intimation of Board Meeting for consideration of Un-Audited Financial Results of the Company for the quarter ended 30th June, 2019.

Reference: As per Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015

(Scrip Code No. 522091)

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that, the meeting of the Board of Directors of United Van Der Horst Limited ("The Company") will be held on Tuesday August, 13, 2019 at 8, Shyam Kripa, 15th Road, Near Mini Punjab Restaurant, Off Link Road, Khar Road (West), Mumbai - 400052 to transact the following business.

1. To consider and approve the Audited Standalone Financial Results of the Company for the quarter ended 30th June, 2019.

With Reference to the above, we also wish to inform you that with Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 issued by Bombay Stock Exchange Limited ('BSE') the Trading Window for dealing in the Securities of the Company has already been closed for all the designated persons and their immediate relative of the Company since Monday 1st July, 2019 until 48 hours from date of the declaration of the un-audited financial results of the Company for the quarter ended on June 30, 2019.

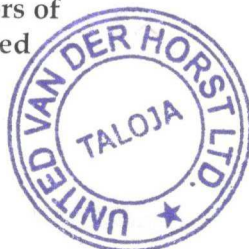
The approved results will be sent to you after conclusion of Board Meeting.

Please take note of the above records.

Thanking you,
Yours truly,

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


Kalpesh Shah
Chief Financial Officer



A Max Spare Group Company



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