

Date: 06/02/2020

To,  
BSE Limited  
Corporate Relationship Department  
PhirozeJeejeebhoy 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 31<sup>st</sup>December, 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 Thursday, 13<sup>th</sup> February, 2020 at 8, ShyamKripa, 15<sup>th</sup> Road, Near Mini Punjab Restaurant, Off Link Road, Khar Road (West), Mumbai - 400052 to transact the following business.

1. To consider and approve the Un-Audited Standalone Financial Results of the Company for the quarter and ended 31<sup>st</sup>December, 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 Wednesday 1<sup>st</sup>January, 2020 until 48 hours from date of the declaration of the un-audited financial results of the Company for the quarter ended on 31<sup>st</sup>December, 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**

  
Akshay Ashokan Veliyil  
Director

