

Date: 28th August, 2020

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

Subject: Intimation of Day, Date, Time fixed for 33rd 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 Requirement) Regulations, 2015

(Scrip Code: 522091)

Dear Sir,

The Board of Directors in their meeting held on 28th August, 2020 has decided the following:

1. The 33rd Annual General Meeting of the Members of United Van Der Horst Limited will be held on Monday, 28th September, 2020 at 3.00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility pursuant to Circular No.14/2020 dated April 8, 2020, Circular No. 17 / 2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020, respectively, 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 Monday, 21st September, 2020 to Monday, 28th September, 2020 (both the days inclusive) for taking on record of the members of the Company for the purpose of holding 33rd Annual General Meeting of the Company for financial year ended 31st March 2020.

Name of Stock Exchange	Security Code/Symbol	Type of Security	Book Closure(both days inclusive)		Purpose
			From	To	
BSE Limited	522091	Equity Shares	Monday, 21 st September, 2020	28 th September, 2020	AGM

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


Akshay Ashokan Veliyil
Director

