

Date: 31<sup>st</sup> March, 2021

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

Scrip Code: 522091

**Sub: Intimation of Closure of Trading Window w.e.f. 1<sup>st</sup> April, 2021**

Dear Sir/Madam,

This is to inform you that pursuant to Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the Trading window for dealing in securities/shares of United Van Der Horst Limited ("the Company") will remain closed for all Designated Persons and their immediate relatives of the Company with effect from Thursday, April 01, 2021 until 48 hours after the announcement of the audited financial results of the Company for the quarter and year ended March 31, 2021.

The Board meeting for declaration of Audited Financial Results for the quarter and year ended March 31, 2021 shall be intimated later.

Accordingly, all Designated Persons and their immediate relatives are advised not to trade (buy or sell or pledge etc.) in the securities/shares of the Company during the aforesaid period of closure of Trading Window.

We request you to kindly take the above on record.

Thanking you,  
Yours truly,

For and on behalf of  
United Van Der Horst Limited

Kalpesh Shah  
Chief Financial Officer

