

To
The General Manager-Listing
Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

Date: 30th September, 2020

Sub: Closure of Trading Window.
Ref: U. H. ZAVERI LIMITED (Script Code - 541338)

## Dear Sir/Madam

As per the provisions of the SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 read with its schedule B and in respect of Company's Code of Conduct to regulate, monitor and report trading by insiders for prevention of Insider Trading in the Equity shares, it is hereby intimated that, the "Trading window" of the Company, shall remain closed with effect from Thursday 1<sup>st</sup> October 2020 and shall be opened 48 hours after the declaration of unaudited Financial Results of the company for the Half Year ended on September 30, 2020.

This is for the information of the exchange and members thereof.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For U. H. ZAVERI LIMITED

Hitesh M. Shah Managing Director

(DIN: 07907609)

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