

# UMA EXPORTS LTD

CIN : L14109WB1988PLC043934

June 28, 2023

Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Bandra Kurla Complex,  
Mumbai-400051

Listing Department,  
BSE Limited  
P.J. Towers,  
Dalal Street  
Mumbai-400001

Scrip: UMAEXPORTS

Scrip Code: 543513

Dear Sir / Madam,

## Sub: Closure of Trading Window

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, this is to inform you that the trading window for dealing in securities of the Company shall remain closed for all Designated Persons from July 1, 2023, till the completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2023.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2023 will be informed in due course.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully  
**For Uma Exports Limited**

SRITI SINGH ROY Digitally signed by SRITI SINGH ROY  
Date: 2023.06.27 14:31:53  
+05'30'

**Sriti Singh Roy**  
**Company Secretary & Compliance Officer**

Flat No. 16, 1st Floor, Ganga Jamuna Apartment  
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West Bengal, India

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