

UMA EXPORTS LTD

CIN : L14109WB1988PLC043934

August 29, 2022

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-4000051

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

Scrip: UMAEXPORTS

Scrip Code: 543513

Dear Sir / Madam,

Subject: Date of Annual General Meeting and Notice of Book Closure

This is to inform you that the 34th Annual General Meeting of the Company will be held on Friday, September 23rd 2022 through Video Conferencing (VC) as per Circulars of MCA and SEBI from time to time, allowing Companies to hold AGM through VC / OAVM.

Further, pursuant to Regulation 42 of the SEBI (LODR) Regulation, 2015, the Register of Members and Share Transfer Books of the Company shall remain close from Saturday, September 17, 2022 to Friday, September 23, 2022 (both days inclusive) for the purpose of 34th AGM.

Kindly take the above information on record and disseminate it.

Yours faithfully

For Uma Exports Limited



Sriti Singh Roy

Company Secretary & Compliance Officer

Flat No. 16, 1st Floor, Ganga Jamuna Apartment
28/1, Shakespeare Sarani, Kolkata - 700 017
West Bengal, India

P : +91-33-2281 1396 / 97
P : +91-33-2281 3480
E : info@umaexports.net.in
W : www.umaexports.net