

Date: 20th August, 2019

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

Subject: Intimation regarding convening of Board meeting to be held on Friday, 23rd August 2019

Ref: Regulation 29(1) (d) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 (Scrip Code: 522091)

Dear Sir/ Madam,

Pursuant to Regulation 29(1) (d) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 (including any amendments or modification made thereof for the time being in force) read with our intimation dated June 29, 2019 made to your good office, it is hereby informed that, the Meeting of Board of Directors of the company is scheduled to be held on Friday, August 23, 2019 at 8, Shyam Kripa, 15th Road, Near Mini Punjab Restaurant, Off. Link Road, Khar Road (West), Mumbai - 400052 to inter alia discuss and consider and finalize price for issuance of equity shares through preferential issue in accordance with the provisions of Chapter V SEBI (Issue Of Capital and Disclosure Requirements) Regulations, 2018, subject to such regulatory and statutory approvals as may be required including approval of the members in the general meeting of the Company.

With reference to the above matter and in terms of Code of Conduct of the Company for Prevention of Insider Trading, framed pursuant to the SEBI (Prohibition of insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall be closed for all Designated Persons and their immediate relatives from August 21, 2019 and shall remain close up to August 25, 2019 (both days inclusive). Accordingly all the Designated persons and their immediate relatives have been intimated not to enter into any transactions involving dealing of securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take note of the same.

Thanking you,
Yours truly,

For and on behalf of Board of Directors of
United Van Der Horst Limited


Kalpesh Shah
Chief Financial Officer

