

Date: 21/08/2020

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Subject: Prior Intimation regarding convening of Board meeting to be held on Friday, 28th August, 2020

Reference: As per Regulation 29 (1)(a) & 29 (1)(d) of SEBI (LODR), 2015
(Scrip Code No.522091)

Dear Sir/Ma'am,

Pursuant to Regulation 29(1)(a)&29(1)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that, the meeting of the Board of Directors of United Van Der Horst Limited ("the Company") will be held on Friday, 28th August, 2020 to transact the following business;

1. To consider and approve the Un-Audited Standalone Financial Results of the Company for the quarter ended 30th June, 2020;
- ✓ 2. To consider, discuss and approve the proposal for raising funds by issuance of Equity Shares through Preferential & Private Placement basis including determination of issue price to Promoters and/or Non Promoters, subject to such regulatory and statutory approvals as may be required including approval of the shareholders in the General Meeting of the Company.

Further please note that, details of General Meeting for the aforesaid proposal of raising funds by issuance of Equity Shares as mentioned above will be given once proposal has been approved by the Board of Directors.

With Reference to the above, we also wish to inform you that with Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited ('BSE') the Trading Window for dealing in the Securities of the Company has already been closed for all the designated persons and their immediate relative of the Company since Wednesday 1st July, 2020 until 48 hours from date of the declaration of the un-audited financial results of the Company for the quarter ended on 30th June, 2020. Now, the same shall also be applied for proposed preferential issue of equity shares. Trading Window will be re-opened for trading on September 1, 2020.



A Max Spare Group Company



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CIN No. : L99999MH1987PLC044151

Outcome of the meeting will be sent to you after conclusion of the Board Meeting.

Please take note of the above records.

Thanking you,
Yours truly,

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

Kalpesh Shah
Chief Financial Officer

