

U. H. ZAVERI LIMITED

L74999GJ2017PLC098848

GF/2, Manish Complex, Indrajit Tenements, Opp-Diamond Mill,
Nikol Road, Ahmedabad-382350, Gujarat.

Email: uhzl.compliance@gmail.com

Phone: 079-22703991/92

Date: 27.06.2022

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

**Subject: 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 from Friday 1st July, 2022 till 48 hours after the announcement/declaration of Financial Results of the company for the Quarter ended on June 30, 2022. The Board meeting date shall be intimated to you separately.

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

Please take the same on your record and acknowledge.

Thanking you,

For U. H. ZAVERI LIMITED

Hitesh

Hitesh M. Shah
Managing Director
(DIN: 07907609)

