

U. H. ZAVERI LIMITED

Regd. Off.: GF/2, Manish Complex, Indrajit Tenaments, Opp-Diamond Mill, Nikol Road,
Ahmedabad - 382350, Gujarat
CIN: L74999GJ2017PLCO98848

E-Mail: uhzl.compliance@gmail.com **website:** www.uhzaveri.in **Phone:** 079-22703991

Date: 30-12-2022

To,
The General Manager- Listing
Corporate Relationship Department
The BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

Sub: Closure of Trading Window

Ref: U.H. ZAVERI LIMITED (Script Code – 541338)

Dear Sir/Ma'am,

As per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 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 with effect from Monday 2nd January, 2023 and shall be opened 48 hours after the declaration of Financial Results of the company for the quarter ended on December 31, 2022.

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

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For U. H. ZAVERI LIMITED

Hiteshkumar M Shah
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Digitally signed by Hiteshkumar M Shah
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8b32, postalCode=382350, st=Gujarat,
serialNumber=46ed84433a6a9f98b76c
075d74e2f8290c132b54e74e66d2a18f
d47376e2b, cn=Hiteshkumar M Shah
Date: 2022.12.30 17:52:17 +05'30'

Hitesh M. Shah
Managing Director
(DIN: 07907609)