

29th December, 2023

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

Scrip Code: 522091

Sub: Intimation of Closure of Trading Window w.e.f. 01st January, 2024

Dear Sir/Madam,

This is to inform you that pursuant to the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons & their immediate relatives, the Trading window for dealing in securities/shares of United Van Der Horst Limited ("**the Company**"/"**UVDHL**") will remain closed for all Designated Persons and their immediate relatives of the Company with effect from Monday, January 01, 2024 until 48 hours after the announcement of the un- audited financial results of the Company for the quarter ended 31st December, 2023.

The Board meeting for the declaration of un- audited Financial Results for the quarter ended 31st December, 2023 shall be intimated later.

Accordingly, all Designated Persons and their immediate relatives are advised not to trade (buy or sell or pledge etc.) in the securities/shares of UVDHL during the aforesaid period of closure of the Trading Window.

We request you to kindly take the above on record.

Thanking you,
Yours truly,

For and on behalf of
United Van Der Horst Limited

Kalpesh shah
Chief Financial Officer