

Date: 21<sup>st</sup> June, 2019

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

**Subject: Prior Intimation regarding convening of Board meeting to be held on Saturday, 29<sup>th</sup> June, 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) It is hereby informed that, the Meeting of Board of Directors of the company is scheduled to be held on Saturday, 29<sup>th</sup> June, 2019 to *inter alia* discuss and consider the proposal for raising of funds by issuance of equity shares through preferential issue and price determination, 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 June 22, 2019 and shall remain closed up to July 1, 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 VanDer Horst Limited**



**Akshay Ashokan Veliyil  
Director**

