

Date: 30th June, 2021

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. 1stJuly, 2021

Dear Sir/Madam,

This is to inform you that pursuant to Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any statutory modification(s) or reenactment(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, the Trading window for dealing in securities/shares of United Van Der Horst Limited ("the Company") will remain closed for all Designated Persons and their immediate relatives of the Company with effect from Thursday, July 01, 2021 until 48 hours after the announcement of the unaudited financial results of the Company for the quarter endedJune 30, 2021.

The Board meeting for declaration of Unaudited Financial Results for the quarter ended June 30, 2021 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 **'United Van Der Horst Limited'**during the aforesaid period of closure of 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





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