

Date: 30thSeptember, 2020

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. 1stOctober, 2020

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 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") will remain closed for all the Designated Persons and their Immediate Relatives of the Company with effect from Thursday, October 01, 2020 until 48 hours from the date of declaration of the financial results of the Company for the quarter and half year ended September 30, 2020.

In view of above, all Designated Persons and their immediate relatives are advised not to deal (buy or sell or pledge etc.) in Securities/Shares of '**United Van Der Horst Limited**' during the said period.

The above trading window closure shall not be applied for the proposed allotment of 4,15,000 equity shares to be made by the Company after receipt of funds from the identified allottees for which the company has received shareholders' approval on September 28, 2020 in form of Special Resolution and In-principle approval of BSE Limited on September 14, 2020.

We request you to kindly take the above on record.
Thanking you,
Yours truly

For and on behalf of Directors of
United Van Der Horst Limited


Akshay Veliyil
Director

