

Date: 29/08/018

To,  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Scrip Code: 522091

**Sub: Resubmission of Intimation of Book Closure in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir(s),

Pursuant to Regulation 42 of the Listing Regulations, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, 14<sup>th</sup> September, 2018 to Friday, 21<sup>st</sup> September, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of 31<sup>st</sup> Annual General Meeting:

Name of Stock Exchange	Security Code/Symbol	Type of security	Book Closure (both days inclusive)		Purpose
			From	To	
BSE Limited	522091	Equity Shares	Friday, 14 <sup>th</sup> September, 2018	Friday, 21 <sup>st</sup> September, 2018	AGM

For United Van Der Horst Limited

  
Kalpesh Shah  
Chief Financial Officer

