

Date: 01/02/2019

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

Subject: Intimation of Board Meeting for consideration of unaudited Financial Results of the Company for the quarter ended on 31st December, 2018.

Reference: As per Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015

(Scrip Code No. 522091)

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that, the meeting of the Board of Directors of United Van Der Horst Limited ("The Company") will be held on Tuesday February, 12, 2019 at 8, Shyam Kripa, 15th Road, Near Mini Punjab Restaurant, Off Link Road, Khar Road (West), Mumbai – 400052 to transact the following business.

1. To consider and approve the unaudited Financial Results of the Company for the quarter ended 31st December, 2018.

Trading Window:

This is further to inform you that as per "United Van Der Horst Limited" Code of Internal Procedures And Conduct For Regulating, Monitoring And Reporting of Trading By Insider adopted by the Company read with Securities of Exchange Board of India (Prohibition of Insider Trading) 2015 as amended, the Trading Window of the Company will be closed from Monday, 4th February, 2019, till the expiry of 48 (Forty Eight) hours from the date of submission of the Unaudited Financial Results of the Company for the quarter ended 31st December, 2019 to BSE Limited. The same is being informed to the Specified Persons/ Designated Employees in accordance with Code of Conduct.

The approved results will be sent to you after conclusion of Board Meeting

Please take note of the above records.

Thanking you,

Yours truly,

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

Kalpesh Shah

A Max Spare Group Company



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