

Date:04/02/2021

To,
BSE Limited
Corporate Relationship Department
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Subject: Prior Intimation of Board Meeting for consideration of Un-Audited Financial Results of the Company for the quarter and nine months ended 31stDecember, 2020.

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

(Scrip Code No.522091)

Dear Sir/Ma'am,

Pursuant to Regulation 29(1)(a) 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 Thursday, 11th February, 2021 through Video Conferencing (VC) and other Audio Visual Means (OAVM) to transact the following business:

1. To consider and approve the Un-Audited Standalone Financial Results of the Company for the quarter and nine months ended 31stDecember, 2020.

With Reference to the above, we also wish to inform you that with Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 issued by Bombay Stock Exchange Limited ('BSE') the Trading Window for dealing in the Securities of the Company has already been closed for all the designated persons and their immediate relative of the Company since Friday 01st January, 2021 until 48 hours from date of the declaration of the un-audited financial results of the Company for the quarter and nine months ended on 31stDecember, 2020.

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


Akshay Ashokan Veliyil
Director

