

Date: 04/11/2020

To,
BSE Limited
Corporate Relationship Department
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Subject: Prior Intimation regarding convening of Board Meeting to be held on Thursday, 12th November, 2020

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

(Scrip Code No.522091)

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 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, 12th November, 2020 to transact the following business;

1. To Consider and approve the Un-Audited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2020.

Trading Window

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 relatives of the Company since Thursday 01st October, 2020 until 48 hours from date of the declaration of the Un-audited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2020.

Outcome of the meeting will be sent to you after conclusion of Board Meeting.

Please take note of the above records.

Thanking you,
Yours truly,

For United Van Der Horst Limited



Kalpesh Shah
Chief Financial Officer

