



**U.H. Zaveri Limited**

CIN U74999GJ2017PLC098848

Date: 03.11.2020

To

The General Manager-Listing  
Corporate Relationship Department  
The BSE Limited  
Phiroz Jeejeebhoy Tower  
Dalal Street, Mumbai-400001

Dear Sir/ Madam,

**Sub: Board Meeting to consider the Un-Audited Financial Results of the Company for the half year ended on 30th September, 2020.**

**Ref. : UH Zaveri Limited (Script Code - 541338).**

Dear Sir/Madam,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Monday, 09<sup>th</sup> November, 2020 at 3.00 pm at the registered office of the company.

1. To consider and approve the Un-Audited Financial Results of the Company for the half year ended 30th September, 2020.
2. To transact any other matter with prior approval of chairman.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, The trading window for dealing in the securities of the company will be closed for all Directors / Officers / Designated employees of the company till Forty-Eight (48) hours after the declaration of Unaudited Financial Results for the half year ended September 30<sup>th</sup>, 2020

Please take the information on record

Thanking you,

Yours faithfully,

For U. H. ZAVERI LIMITED

*Hitesh*

Hitesh M. Shah  
Managing Director  
(DIN: 07907609)



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