

U. H. ZAVERI LIMITED

Regd. Off.: GF/2, Manish Complex, Indrajit Tenaments, Opp-Diamond Mill, Nikol Road
Ahmedabad - 382350, Gujarat
CIN: L74999GJ2017PLC098848

E-Mail: uhzl.compliance@gmail.com Website: www.uhzaveri.in Phone: 079-22703991

Date:- 08.10.2022

To
The General Manager- Listing
The Corporate Relation Department,
BSE Limited
PJ Tower, 25th Floor, Dalal Street,
Mumbai-400 001.

Subject: Intimation to convene Board Meeting
Ref: U. H. ZAVERI LIMITED – Scrip Code - 541338

Dear Sir/Madam,

This is to inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 20th October, 2022 at 11:00 am at Registered office of the company to inter-alia, to consider and transact the following business:

1. Allotment of Bonus shares
2. Any other matter with prior approval of chairman.

Kindly acknowledge and take the same on your records.

FOR U H ZAVERI LIMITED

Hiteshkumar M Shah
Digitally signed by
Hiteshkumar M Shah
Date: 2022.10.08
12:05:32 +05'30'

HITESH M SHAH
MANAGING DIRECTOR
(DIN:- 07907609)