



U.H. Zaveri Limited

CIN L74999GJ20 17PLC098848

July 01, 2023

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001
Script Code - 541338

Subject: Prior intimation of forthcoming meeting of the Board of Directors under regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

NOTICE

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, July 08, 2023 to, inter-alia, consider and approve the Unaudited Financial Results for the quarter ended June 30, 2023.

Further, in continuation to our letter(s) dated 30th June, 2023 captioned "Intimation for Closure of Trading Window", it is hereby informed that the trading window for dealing in securities of the Company shall remain closed for designated employees / persons (including their immediate relatives) till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2023.

And to consider any other matter with permission of the chair.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You
Yours faithfully,

For, U. H. ZAVERI LIMITED

Hiteshkumar M Shah
Digitally signed by Hiteshkumar M Shah
DN: c=IN, o=U.H. Zaveri Limited, ou=U.H. Zaveri Limited, email=hshah@uhzaveri.in

Hitesh M. Shah
Managing Director
(DIN: 07907609)