

U.H. Zaveri Limited

CIN U74999GJ2017PLC098848

Date: 31-03-2022

To The General Manager-Listing Corporate Relations Department BSE LIMITED PJ Towers, 25th floor, Dalal Street, Mumbai -400 001

Sub: Closure of Trading Window.
Ref: U. H. ZAVERI LIMITED (Script Code - 541338)

Dear Sir/Madam

As per the provisions of the SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 read with its schedule B and in respect of Company's Code of Conduct to regulate, monitor and report trading by insiders for prevention of Insider Trading in the Equity shares, it is hereby intimated that, the "Trading window' of the Company, shall remain closed with effect from Friday 1st April, 2022 and shall be opened 48 hours after the declaration of Financial Results of the company for the Year ended on 31st March, 2022.

This is for the information of the exchange and members thereof.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

Hitesh M. Shah

Managing Director

For U. H. ZAVERI LIMITED

(DIN: 07907609)

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