U. H. ZAVERI LIMITED

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

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

September 29, 2021

To

The General Manager-Listing

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

Subject: Closure of Trading Window

Ref: U. H. ZAVERI LIMITED (Script Code - 541338)

Dear Sir/ Madam,

As per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 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 October 2021 and shall be opened after 48 hours of the declaration of Financial Results of the Company for the quarter and half year ended on 30th September 2021.

This is for the information of exchange and members thereof.

Please take the same on your records.

Thanking you,

Yours faithfully,

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For U. H. ZAVERI LIMITED

Hitesh M. Shah Managing Director

(DIN: 07907609)