

Date: 02/02/2024

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Subject: Intimation of Board Meeting for consideration of Un- audited Financial Results of the Company for the quarter ended 31st December, 2023

Reference: as per Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015

(Scrip Code No. 522091)

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that, the meeting of the Board of Directors of United Van Der Horst Limited ("**The Company**") will be held on Friday, 09th February, 2024, inter alia to transact the following business.

1. To consider and approve the Un- audited Standalone Financial Results of the Company for the quarter ended 31st December 2023 along with Limited Review Report.

With Reference to the above, we also wish to inform you that pursuant to Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 issued by Bombay Stock Exchange Limited ("**BSE**") the Trading Window for dealing in the Securities of the Company has already been closed for all the designated persons and their immediate relative of the Company since Monday 01st January, 2024 until 48 hours from date of the declaration of the unaudited financial results of the Company for the quarter ended 31st December, 2023.

Kindly acknowledge and take on record the same.

The approved results will be sent after conclusion of Board Meeting.

Please take note of the above records.

Thanking you,
Yours truly,

**For and on behalf of the Directors of
United Van Der Horst Limited**

Sameer Sopan Shinde
Company Secretary & Compliance Officer
Membership No: A55808