

29th June, 2020

The Secretary
BSE Limited
1st Floor, P J Towers
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Closure of Trading Window

Ref: Scrip Code 514144

As per the Company's 'Code of Conduct to Regulate, Monitor and Report Trading by the Designated Persons and immediate relatives of Designated Persons' and pursuant to the Provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with the clarification given by the BSE Limited on 2nd April, 2019, it is hereby informed that in view of finalisation of Unaudited Accounts for the quarter ended 30th June, 2020, the 'Trading Window' for the dealing in securities of Uniworth Limited shall remain closed for 'Designated Persons' and 'Insider' with effect from Wednesday, 1st July , 2020 till 48 hours after the announcement of Unaudited financial results of the Company for the first quarter.

The date of the Board Meeting for approval of quarterly unaudited financial results for the above mentioned period shall be intimated in due course.

Kindly, take the same on record.

Thanking you,

Yours faithfully,

For Uniworth Limited

Rinki Jain

Company Secretary & Compliance Officer Membership No. ACS 60487

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