

29th December, 2023

To
The Secretary
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Intimation for Closure of Trading Window

Ref: Scrip Code 514144

In accordance with provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per the Company's Code of Conduct for the prevention of Insider Trading in securities of the Company, it is hereby informed that in view of finalization of Unaudited Accounts for the quarter ended 31st December, 2023 the 'Trading Window' for the dealing in securities of Uniworth Limited shall remain closed for 'Designated Persons' and 'Insider' with effect from Monday, 1st January, 2024 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 31st December, 2023.

The date of the Board Meeting for approval of Unaudited Accounts for the quarter ended 31st December, 2023 shall be intimated in due course.

Kindly, take the same on record.

Thanking you,

Yours faithfully,

For Uniworth Limited

Vasavan Padhamanabhan

Executive Director DIN: 08396593

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