U. H. ZAVERI LIMITED

L74999GJ2017PLC098848

Registered Address: GF/2, Manish Complex, Indrajit Tenaments, Opp-Diamond Mill, Nikol Road, Ahmedabad-382350, Gujarat.

Website: www.uhzaveri.in

Email: <u>uhzl.compliance@gmail.com</u> Phone: 079-22703991/92

Date: 30.12.2023

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

> Subject: 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 from Monday 1st January, 2024 till 48 hours after the announcement/declaration of Unaudited Financial Results of the company for the Quarter ended on 31st December, 2023.

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

Please take the same on your record and acknowledge.

Thanking you,

FOR U.H. ZAVERI LIMITED

HITESH M SHAH
MANAGING DIRECTOR
DIN: 07907609