

LIMITED

30th September, 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 30th September, 2023 the 'Trading Window' for the dealing in securities of Uniworth Limited shall remain closed for 'Designated Persons' and 'Insider' with effect from Sunday, 1st October, 2023 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 30th September, 2023.

The date of the Board Meeting for approval of Unaudited Accounts for the quarter ended 30th September, 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

> Regd Office : Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata - 700 017 Phone : +91(33) 4006 1301, 4072 6028, Email ID : <u>uniworthlimited@gmail.com</u> Website : <u>www.uniworth.com</u>, CIN : L17299WB1988PLC044984