

Uniroyal Industries Ltd.

Works, Regd. & Corporate Office: 365, Phase II, Ind. Estate PANCHKULA - 134 113 INDIA Phones: 2593592, 5066531-33 Fax: 0091-172-2591837

CIN No. L18101HR1993PLC033167 Website: www.uniroyalgroup.com E-mail: info@uniroyalgroup.com

UIL/2024/ Dated: 27.03.2024

The Stock Exchange, Mumbai, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001

Sub: Notice of Trading Window Closure under SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the regulations mentioned above, we wish to inform you that the trading window for dealing in the securities of M/s Uniroyal Industries Limited shall be closed for designated persons i.e. Directors, Key Managerial Personnel, Promoter(s) and Promoter Group, Identified Employees and its Subsidiaries, including immediate relatives of the Promoter(s) and Designated Persons of the Company, commencing from 1st April, 2024 till the declaration of the Annual/Quarterly Financial Results (both Standalone and consolidated) of the Company for the Year/quarter ended 31st March, 2024 and immediately 48 hours thereafter.

This is for your information and records please

Thanking You, Yours truly,

For Uniroyal Industries Ltd.

ISTRIES LTD

Akhil Mahajan Wis DIRECTOR

Executive Director DIN: 00007598



Central Marketing Office:

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