



**UNI WORTH
TEXTILES
LIMITED**

20th May, 2019

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

Dear Sir,

Sub: Intimation of Board Meeting pursuant to the SEBI (Listing Obligation & Disclosures Requirements) Regulations, 2015 and Closure of Trading Window

Ref : Scrip Code 500138

Please note that pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Thursday, 30th May, 2019 at 4.30 P.M. at the Registered Office of the Company situated at Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata – 700 017 to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2019.

Please further note that vide our letter dated 3rd April, 2019, we had informed the Trading Window Closure with immediate effect, in compliance with the amended SEBI (Prohibition of Insider Trading) Regulations and the Code of Conduct for prevention of Insider Trading. The "Trading Window" for dealing in securities of the Company shall remain closed upto Saturday, 1st June 2019.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Uniworth Textiles Limited**

Priti Mohta

Priti Mohta
**Company Secretary & Compliance Officer
Membership No. ACS 56092**