

U. H. ZAVERI LIMITED

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

CIN: L74999GJ2017PLC098848

E-Mail: uhzl.compliance@gmail.com Website: www.uhzaveri.in Phone: 079-22703991

Date:- 04.11.2022

To
The General Manager- Listing
The Corporate Relation Department,
BSE Limited
PJ Tower, 25th Floor, Dalal Street,
Mumbai-400 001.

Dear Sir/ Madam,

Subject: Intimation of Board of Directors Meeting
Ref: U. H. ZAVERI LIMITED – Scrip Code - 541338

Dear Sir/Mam,

We hereby inform you , pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, November 12, 2022 at 12.30 pm to consider and approve the following transactions :

1. Unaudited Financial Results of the Company for the half year ended on September 30, 2022;
2. Migration of the company from SME board of BSE to Main Board of BSE subject to the shareholders' approval through postal ballot under section 110 of the companies act, 2013.
3. Any other Business with the Permission of the chair.

Please take the information on your record.

For U. H. ZAVERI LIMITED

Hitesh

Hitesh M. Shah
Managing Director
(DIN: 07907609)

