

U. H. ZAVERI LIMITED

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

CIN: L74999GJ2017PLC090848

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

October 15, 2021

To
The Corporate Service Dept.
BSE Limited
P.J. Tower, Dalal Street
Fort, Mumbai - 400001

Dear Sir / Madam,

Sub.: Board Meeting to consider the Un-Audited Financial Results of the Company for the half year ended on 30th September, 2021

Company Name: U. H. Zaveri Limited (Scrip Code: 541338)

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Saturday, October 23, 2021 at 3.00 pm at the registered office of the company.

1. To consider and approve the Un-Audited Financial Results of the Company for the half year ended 30th September, 2021.
2. To transact any other matter with prior approval of Chairman.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, The trading window for dealing in the securities of the Company will be closed for all Directors / Officers / Designated employees of the Company till Forty-Eight (48) hours after the declaration of Unaudited Financial Results.

U. H. ZAVERI LIMITED

Hitesh M. Shah
Managing Director
(DIN: 07907609)

