UMA EXPORTS LTD

CIN: U14109WB1988PLC043934

April 19, 2022

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-4000051

Scrip: UMAEXPORTS

Listing Department, BSE Limited P.J.Towers, Dalal Street Mumbai-400001

Scrip Code: 543513

Dear Sir/ Madam,

Sub: Closure of Trading Window

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, this is to inform you that the trading window for dealing in securities of the Company is under closure for all Designated Persons from April 7, 2022, being the date of listing of shares of the Company on NSE and BSE. The trading window for dealing in securities of the Company shall remain under closure for all Designated Persons till the completion of 48 hours after the declaration of Audited Financial Result of the Company for the quarter and year ended March 31, 2022.

The date of meeting of the Board of Directors to approve the Audited Financial Results of the Company for the quarter and year ended March 31. 2022—Wilh beinfrom dirictioners.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully

For Uma Exports Limited

Sriti Singh Roy

Company Secretary

Flat No. 16, 1st Floor, Ganga Jamuna Apartment 28/1, Shakespeare Sarani, Kolkata - 700 017 West Bengal, India

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