

UNIROYAL MARINE EXPORTS LIMITED

CP8/495(11/19), Vengalam P.O, Calicut - 673 303, Kerala, India Tel: 0496 2633781, 2633782, Fax: +91496 2633783

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CIN:L15124KL1992PLC006674

Ref: UME/BSE/02/2019

January 29, 2019

SECURITY CODE: 526113

Manager, DCS
Bomaby Stock Exchange Ltd.
1ST Floor, P.J.Towers
Dalal Street
Mumbai- 400 001

Dear Sir,

Sub: Closing of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and company code for "Prohibition of Insider Trading", the Trading Window for dealing in securities of the Company shall remain closed from January 30, 2018 to February 10, 2019 (both days Inclusive) for all Designated Employees (including Directors) and will be opened on the third calendar day from the date of Board Meeting i.e. February 11, 2019.

Please take the same on record.

Thanking you

Yours faithfully

For Uniroyal Marine Exports Limited.

Benilal Odatt

Company Secretary & Compliance Officer