

**INDOWORTH
HOLDINGS
LIMITED**

(Formerly Uniworth Securities Limited)

4th February, 2021

**The Secretary
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai – 400 001**

Dear Sir/Madam,

Sub: Intimation regarding Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

Ref : Scrip Code : 512408

In terms of provision of Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 12th February, 2021 at 3.30 P.M. at the Corporate 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 Unaudited Financial Results (Consolidated & Standalone) of the Company for the Quarter ended 31st December, 2020.

Please note that vide our letter dated 29th December, 2020, we had informed the Trading Window Closure with effect from Friday 1st January, 2021 till 48 hours after the announcement of Financial Results to the Stock Exchanges, in compliance with the amended SEBI (Prohibition of Insider Trading) Regulations and the Code of Conduct for prevention of Insider Trading.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Indoworth Holdings Limited**
(Formerly Uniworth Securities Limited)

Shyam Kumar Rath
Company Secretary & Compliance Officer
Membership No. ACS 45602

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