

**INDOWORTH
HOLDINGS
LIMITED**

(Formerly Uniworth Securities Limited)

12th February, 2021

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

Dear Sir,

Sub : Board Meeting dated February 12, 2021

Ref : Scrip Code: 512408

In furtherance to our letter dated 4th February, 2021 informing the Exchanges about date of Board of Director's meeting being 12th February, 2021, inter-alia, to approve the Unaudited Financial Results of the Company for the Quarter ended on 31st December, 2020. We would like to inform to the Stock Exchange that the Board was scheduled to meet today at 3.30 p.m. but the said meeting stands adjourned for lack of quorum.

Further the Board has decided to convene meeting for the aforesaid purpose on Friday, 19th February, 2021 which may kindly be noted.

Further, in view of the aforesaid adjournment of the Board Meeting, it is hereby informed that the period of Closure of trading window which was commenced from 1st January, 2021 shall remain close from February 12, 2021 till the completion of 48 hours after the results of Board Meeting as referred above made public latest by 21st February, 2021.

This is in compliance with Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

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



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

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