

UNIVERSAL STARCH-CHEM ALLIED LTD.



Mhatre Pen Building, 'B' Wing, 2nd Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028.
Tel.: 6656 3333, 2436 2210 • Fax:022-2430 5969 • Gram:GROWMAIZE • E-mail:mumbai@universalstarch.com

CIN : L24110MH1973PLC016247

Date :

07th February, 2023

To
The Corporate Relationship Department
Bombay Stock Exchange,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

Sub: Intimation regarding postponement and rescheduling of Board Meeting.

Ref: - Code No. 524408

Dear Sir,

With reference to our letter dated February 03, 2023 regarding intimation of Board Meeting which was scheduled to be held on Saturday, February 11, 2023, inter-alia,

1. To consider and approve the Standalone Un-Audited Financial Results for the quarter ended on 31st December, 2022.
2. Any other matter with the permission of chair.

we hereby inform that due to unavoidable circumstances the said meeting of Board of Directors of the Company has been postponed and rescheduled on Monday, February 13, 2023. Further, please note that in terms of the Code of Conduct adopted by the Company for prevention of Insider Trading read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Equity shares of the Company by all Directors, Officers, Designated Employees and connected persons of the Company has been closed from 01st January, 2023 and will remain closed till 48 hours after the aforesaid financial results are made public.

Kindly take the above on your record and acknowledge the receipt of the same

Thanking you,

**Yours faithfully,
For Universal Starch Chem Allied Limited**

Nikhil K. Borana
Nikhil Borana
Compliance Officer



Factory : Rawal Industrial Estate, Dada Nagar, Dondaicha - 425 408. Dist. : Dhule (Maharashtra)
Tel.: 02566-244151, 244152, 244153 • Fax : 02566-244225 • E-Mail : dondaicha@universalstarch.com



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