

UMA EXPORTS LTD

CIN : L14109WB1988PLC043934

February 1, 2024

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

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

Scrip: UMAEXPORTS

Scrip Code: 543513

Dear Sir/Madam,

Sub: Notice of Board Meeting and Closure of Trading Window

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 9, 2024 at 1.00 p.m. at the Registered Office at Ganga Jamuna Appartment 28/1, Shakespeare Sarani, 1st Floor, Kolkata-700017, to consider and approve, inter-alia, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2023, prepared in accordance with the Indian Accounting Standards (Ind AS).

Further to our letter dated December 27, 2023 please note that the trading window shall remain closed up to February 11, 2024.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully,
For Uma Exports Limited

Sriti Singh Roy
Company Secretary & Compliance Officer

Encl. as above

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