

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: 022-2432 7436 • Gram:GROWMAIZE • E-mail:mumbai@universalstarch.com

CIN : L24110MH1973PLC016247

Date :

05th August, 2023

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

Sub: Notice of the Board Meeting of the Company pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
Ref: - Code No. 524408

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 the Board of Directors Meeting No. 2/23-24 of Universal Starch Chem Allied Limited.. is to be held on Saturday, 12th August, 2023 at 11:00 a.m. at the Registered Office of the Company to consider the following matters:

1. To consider and approve the Standalone Un-Audited Financial Results for the Quarter ended on 30th June, 2023.
2. Any other matter with the permission of chair.

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 July, 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

Company Secretary & Compliance Officer

