

Date :

20<sup>th</sup> May, 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. 1/23-24 of Universal Starch Chem Allied Limited., is to be held on Saturday, 27<sup>th</sup> May, 2023 at Registered Office of the Company to consider the following matters:

1. To consider and approve the Audited Financial Results for the Year ended on 31<sup>st</sup> March, 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 01<sup>st</sup> April, 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

