

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 :

Date: 30th October, 2020

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, this is to inform you that the Board of Directors Meeting No. 3/ 2020-21 of Universal Starch Chem Allied Limited, is scheduled to be held on Friday, 06th November, 2020 at 12:00 pm. Through Video Conferencing to consider the following matters:

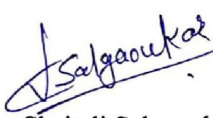
1. To consider and approve the Standalone Un-Audited Financial Results for the Quarter and Half Year Ended on 30th September, 2020.
2. Any other matter with the permission of chair.

Further pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in securities/shares of the Company has already been closed with effect from Thursday, 01st October, 2020 till the end of 48 hours after conclusion of the above said Board Meeting for all the Designated Persons and their immediate relative(s).

Kindly take the above on your records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Universal Starch Chem Allied Limited


Chaitali Salgaonkar
Company Secretary & Compliance Officer

