

**INDOWORTH  
HOLDINGS  
LIMITED**

(Formerly Uniworth Securities Limited)

4th February, 2019

**The Secretary  
BSE Limited  
1st Floor  
P J Towers  
Dalal Street  
Mumbai – 400 001**

Dear Sir,

**Sub: Intimation of Board Meeting pursuant to the SEBI (Listing Obligation & Disclosures Requirements) Regulations, 2015 and Closure of Trading Window**

**Re : Scrip Code 512408**

Please note that pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Thursday, 14th February, 2019 at 4.30 P.M. at the Corporate Office of the Company situated at Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata – 700 017 to consider, approve and take on record the Unaudited Financial Results (Consolidated & Standalone ) of the Company for the Quarter ended 31st December, 2018.

Pursuant to this, the Company has decided that the closure of trading window for Securities of the Company will remain closed for 'Specified Persons' as per the Company's Code of Conduct for 'Prevention of Insider Trading' from Tuesday, 5th February, 2019 and shall open after expiry of 48 hours from the conclusion of the said Board Meeting or publication of the results in the newspapers, whichever is earlier.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **Indoworth Holdings Limited**  
**(formerly Uniworth Securities Limited)**

  
Shyam Kumar Rathi  
**Company Secretary & Compliance Officer**  
**Membership No. ACS 45602**

**Regd Office : Green Acres, 2 Nazar Ali Lane, 4th Floor, Flat-4A, Kolkata - 700 019**  
**Phone : 91(33) 4072 6029**

**Corp. Office : Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata - 700 017**  
**Phone : +91(33) 4003 1301 Email ID : indoworthholdingslimited@gmail.com**  
**Website : www.uniworthsecurities.com , CIN : L51900WB1985PLC227336**