

**INDOWORTH  
HOLDINGS  
LIMITED**

(Formerly Uniworth Securities Limited)

1st September, 2017

**The Secretary  
BSE Limited  
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**

In continuation of our earlier letter dated 8th August, 2017 regarding notice for availing the extension of one month for submitting the Unaudited Financial Results for the Quarter ended 30th June 2017, please note that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Monday, 11th September, 2017 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 of the Company for the Quarter ended 30th June, 2017.

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 Saturday, 2nd September, 2017 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)

S. K. Rath  
**Company Secretary**

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