UFM INDUSTRIES LIMITED

Registered Office: Meherpur, Silchar – 788015, (Assam), Tel: (03842) 224822 / 224996, Fax: (03842) 241539, Email: *ufmindustries@rediffmail.com*

GSTIN: 18AAACU3618F1ZH

CIN No : L15311AS1986PLC002539 Website: ufmindl.weebly.com

30th December, 2021

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Stock code: 531610

The Calcutta Stock ExchangeLimited 7, Lyons Range, Kolkata – 700 001

Scrip code: 031176

Dear Sir(s),

Sub: Closure of Trading Window

This is to inform you that pursuant to Company's Code of Conduct to regulate, monitor and report oftrading by Designated Persons, read with Regulation 9 (Clause 4 of Schedule B) of the SEBI(Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window to deal withsecurities of the Company will remain closed for all designated persons (including their immediaterelatives) on and from 1stJanuary 2022 till 48 hours after the declaration of financial results for the quarter ended31.12.2021.

The Trading window will open after 48 hours from the announcement of the Company's UnauditedFinancial Results for the quarter ended 31.12.2021 to the Stock Exchanges.

This is for your information and record.

Thanking you, For UFM Industries Limited For UFM Industries Ltd.

Als sher Jam

Director

Avishek Jain Director DIN-01383018