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 June, 2021

To,

BSE Limited The Calcutta Stock Exchange Limited

Phiroze Jeejeebhoy Towers 7, Lyons Range, Dalal Street Kolkata - 700 001

Stock code: 531610 Scrip code: 031176

Dear Sir(s),

Mumbai-400 001

Sub: Closure of Trading Window

This is to inform you that pursuant to Company's Code of Conduct to regulate, monitor and report of trading 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 with securities of the Company will remain closed for all designated persons (including their immediate relatives) on and from 1st July 2021 till 48 hours after the declaration of financial results for the quarter ended 30.06.2021.

The Trading window will open after 48 hours from the announcement of the Company's Unaudited Financial Results for the quarter ended 30.06.2021 to the Stock Exchanges.

This is for your information and record.

Thanking you,

For UFM Industries Limited

Jyoti Jain

Company Secretary