

# Universus Photo Imagings Limited

(Formerly known as JINDAL PHOTO IMAGING LIMITED)

CIN: L22222UP2011PLC103611

Corp. Off.: Plot No. 87, Sector-32, Institutional Area, Gurugram Haryana -122001.

Tel: 91-0124-6925100 Website: [www.universusphotoimagings.com](http://www.universusphotoimagings.com)

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UPIL/DE-PT/SE/2024-25

Date: 09<sup>th</sup> September, 2024

To,  
**The Manager Listing**  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051

**Scrip Code: NSE: UNIVPHOTO**

To,  
**The Manager Listing**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai – 400 001  
**Scrip Code: BSE: 542933**

**Sub: Newspaper Advertisement for dispatch of Notice of 13<sup>th</sup> Annual General Meeting (AGM) and e-voting and Book Closure information.**

Dear Sir,

Pursuant to Regulations 30 and 47 read along with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulation”), please find enclosed herewith a copy of advertisement published on September 08, 2024 in Financial Express (English) and Jansatta (Hindi) informing about completion of dispatch of Notice of the 13<sup>th</sup> Annual General Meeting, e-voting process and Book Closure related information.

This is for your information and records please.

Thanking you,  
Yours Sincerely,  
For **Universus Photo Imagings Limited**

**Suresh Kumar**  
**Company Secretary**  
**ACS: 41503**  
Encl: A/a



