

27th June 2024

National Stock Exchange of India	BSE Limited,
Limited	Corporate Relationship Department,
Exchange Plaza,	1st floor, New Trading Ring Rotunda
Bandra Kurla Complex	Building, P J Towers, Dalal Street, Fort
Bandra East, Mumbai 400 051	Mumbai - 400 001.
NSE Code: UCAL	BSE Code: 500464

Dear Sir

Sub: Intimation of Closure of Trading Window

We wish to inform the Exchange that in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to regulate, monitor and report trading by Designated Persons, the trading window for dealing in the securities of the Company will be closed for all the Promoters/Directors/Designated Employees and Specific Connected Persons of the Company and their immediate relatives with effect from 1st July 2024 till conclusion of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ending 30th June 2024.

Kindly take the above information in your record.

Thanking you

Yours faithfully For UCAL LIMITED

S. NARAYAN COMPANY SECRETARY

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