

Date:-02.08.2023

Ref: UAF/2023-24/16

To  
The General Manager,  
Corporate Relations Department  
BSE Limited  
P J Towers  
Dalal Street  
Mumbai-400001

Ref: Universal Autofoundry Limited (539314/UNIAUTO)

Sub.: Intimation of Board Meeting to be held on Thursday , 10<sup>th</sup> August, 2023

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are pleased to inform you that a meeting of Board of Directors of the company is scheduled to be held on Thursday, 10<sup>th</sup> August, 2023 at the registered office of the company inter-alia to consider and discuss the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2023;

Please further be informed that for the above-mentioned price sensitive information, the trading window is already closed w.e.f. 01<sup>st</sup> July, 2023 and shall reopen after 48 hours from the date of declaration of Financial Results for quarter ended 30<sup>th</sup> June, 2023.

Please take the above on record and oblige.

Thanking you,  
Yours faithfully,

For Universal Autofoundry Limited

**ISHU  
JAIN**  
Ishu Jain  
F10679  
Company Secretary & Compliance Officer

Digitally signed  
by ISHU JAIN  
Date:  
2023.08.02  
17:05:10 +05'30'

**UNIVERSAL AUTOFOUNDRY LIMITED**

Unit-1: B-307, Road No. 16, V.K.I. Area, Jaipur, Rajasthan - 302013 (India)

Unit-2: B-51, SKS Industrial Area, Reengus, Sikar, Rajasthan - 332404 (India)

Unit-3: A2-4, A18-20, Udhog Vihar, Sargoth, Reengus, Sri Madhopur, Rajasthan - 332404 (India)

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