

Universus Photo Imagings Limited

(Formally known as JINDAL PHOTO IMAGING LIMITED)

CIN: L22222UP2011PLC103611

Corp. Off.: Plot No. 12 , Sector-B-1, Local Shopping Complex , Vasant Kunj, New Delhi-110070.

Tel: 91-11-40322100 Fax: 91-11-40322129

Website: www.universusphotoimagings.com

Sept 30, 2021

U PIL/DE-PT/SE/2021-22

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

(Scrip Code: NSE: UNIVPHOTO)

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI - 400 001

(Scrip Code: BSE: 542933)

Subject: Closure of Trading Window as per provision of SEBI (Prohibition of Insider Trading) Regulations 2018.

Dear Sir/Madam,

This is to inform you that in terms of Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" framed in accordance with SEBI (Prohibition of Insider Trading) Regulations 2018 as amended from time to time read with NSE Circular Ref No: NSE/CML/2019/11 and BSE Circular: LIST/COMP/01/2019-20, both dated: 02nd April, 2019, the Trading Window for dealing in Equity shares of the Company by Designated Persons shall be closed from Friday, October 1, 2021 till the expiry of 48 hours after the announcement/declaration of the Unaudited Financial results for Second quarter ending on Sept 30, 2021.

This is for your information and records.

Thanking You,

Yours Truly,

For Universus Photo Imagings Limited.

Suresh Kumar

Suresh Kumar

Company Secretary

ACS 41503

