

Ref : UCL/SEC/2020-21

25<sup>th</sup> May, 2020

<p><b>BSE Limited</b> Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street, <b>Mumbai - 400 001</b></p> <p><b>Scrip Code: 504212</b></p>	<p><b>National Stock Exchange of India Ltd.</b> Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), <b>Mumbai - 400 051</b></p> <p><b>Scrip Code: UNIVCABLES EQ</b></p>
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Dear Sirs,

**Subject: Intimation of Board Meeting.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, the 1<sup>st</sup> June, 2020, inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the year ended 31<sup>st</sup> March, 2020 and to consider recommendation of dividend, if any, on equity shares of the Company for the financial year ended 31<sup>st</sup> March, 2020.

May please take the same on your records.

Thanking you,

Yours faithfully,  
**For UNIVERSAL CABLES LIMITED**



**(Sudeep Jain)**  
Company Secretary

