

Ref : UCL/SEC/2021-22

20<sup>th</sup> June, 2021

<b>BSE Limited</b> Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street, <b>Mumbai – 400 001.</b>  <b>Scrip Code : 504212</b>	<b>National Stock Exchange of India Ltd.</b> Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra – East, <b>Mumbai – 400 051.</b>  <b>Scrip Code : UNIVCABLES EQ</b>
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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 Tuesday, 29<sup>th</sup> June, 2021, 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, 2021 and to consider recommendation of dividend, if any, on equity shares of the Company for the financial year ended 31<sup>st</sup> March, 2021.

May please take the same on your records.

Thanking you,

Yours faithfully,  
**For UNIVERSAL CABLES LIMITED**



**(Sudeep Jain)**  
Company Secretary

