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, E-mail: cs_uphoto@universusphotoimagings.com

UPIL/DE-PT/SE/2021-22

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

Scrip Code: NSE: UNIVPHOTO

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001
bse.surv@bseindia.com

Scrip Code: BSE: 542933

Date: 30st June, 2021.

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

Dear Sirs/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: April 2, 2019, the Trading Window for dealing in Equity shares of the Company by Designated Persons shall be closed from Thursday, July 1, 2021 till the expiry of 48 hours of conclusion of the Board Meeting in which unaudited Financial Results for the First quarter ended on June 30, 2021 shall be approved. Date of Board Meeting shall be intimated separately.

This is for your information and records.

Thanking you,

Yours Sincerely,

For Universus Photo Imagings LIMITED

SURESH KUMAR (COMPANY SECRETARY)

Suresh Kumar

ACS-41503

Regd. Office: 19th K.M Hapur Bulandshahr Road, P.O Gulaothi, Distt. Bulandshar (UP).