

# Universus Photo Imagings Limited

(Formally known as JINDAL PHOTO IMAGING LIMITED )

CIN: U22222UP2011PLC103611

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](http://www.universusphotoimagings.com)

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UPIL/DE-PT/SE/2020-21

Date: 08<sup>th</sup> Sep, 2020.

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**

Dear Sir/Madam,

Sub: **Revised Notice of Book Closure for the Purpose of AGM**

With reference to our letter dated 2nd Sept, 2020, regarding Book Closure Notice, we would like to inform the period of Book Closure has been revised and now the Register of Members and the Share Transfer books of the Company will remain closed from 24.09.2020 to 30.09.2020 (both days inclusive) for Annual General Meeting as Scheduled to be held on Wednesday 30<sup>th</sup> Sept, 2020 at 02.30 pm.

Kindly bring it to the notice of all concerned.

Yours Sincerely,  
For UNIVERSUS PHOTO IMAGINGS LIMITED

*Suresh Kumar*

SURESH KUMAR  
COMPANY SECRETARY  
ACS- 41503

