

Universal Cables Limited

Regd. Office & Works:

P.O. Birla Vikas, Satna - 485 005 (M.P.), India. P: 07672-257121 to 257127, 414000

F: 07672-257131 · E: headoffice@unistar.co.in

Ref: UCL/SEC/2019-20 27-03-2020

BSE Limited

Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street,

Mumbai – 400 001.

Scrip Code: 504212 / 718327

National Stock Exchange of India Ltd.

Listing Department, Exchange Plaza, Bandra-Kurla Complex,

Bandra – East,

Mumbai - 400 051.

Scrip Code: UNIVCABLES EQ

Dear Sirs,

Subject: Intimation of Closure of Trading Window

This is to inform you that as per Company's Code of Internal Procedures and Conduct for regulating, monitoring and reporting of trading by Designated Persons ("the Code") framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (including the amendment(s) or re-enactment(s) thereof), the Trading Window for dealing in securities of the Company shall remain closed with effect from 1st April, 2020 till 48 hours after the declaration of financial results for the quarter and year ending 31st March, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For Universal Cables Limited

Sudeep Jain

Company Secretary

