



## Universal Cables Limited

Regd. Office & Works :  
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Ref : UCL/SEC/2023-24

27<sup>th</sup> December, 2023

<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 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 the Securities/Equity Shares of the Company shall remain closed for the Designated Persons and their immediate relatives covered under the said Code of the Company with effect from 1<sup>st</sup> January, 2024 till 48 hours after the declaration of unaudited financial results for the quarter and nine-months ending on 31<sup>st</sup> December, 2023.

This is for your information and record please.

Thanking you,

Yours faithfully,  
**For UNIVERSAL CABLES LIMITED**

**(Sudeep Jain)**  
Company Secretary

