

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

UPIL/DE-PT/SE/2021-22

November 01, 2021

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

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers, Dalal
Street,
Fort,
MUMBAI – 400 001

(Scrip Code: NSE: UNIVPHOTO)

(Scrip Code: BSE: 542933)

SUB : NOTICE OF BOARD MEETING

Dear Sir/Madam

This is to inform that meeting of the Board of Directors is scheduled to be held on November 12, 2021 inter-alia to consider and approve the Unaudited Financial results for the Second Quarter Half Year ended September 30, 2021.

Further, as per NSE Circular Ref No: NSE/CML/2019/11 and BSE Circular: LIST/COMP/01/2019-20, both dated April 02, 2019, the Trading Window for dealing in shares of the Company by Designated Persons is already closed from October 01, 2021 till publication of the Financial Result for Quarter ended September 30, 2021 (both days inclusive) on account of consideration of Financial Statements.

The said information is also available on the Company's website at <http://www.universusphotoimagings.com/investors.html>.

This is for your information and record please.

Thanking you.

Yours Sincerely,

For Universus Photo Imagings Limited

Suresh Kumar

Suresh Kumar
Company Secretary
M No. ACS: 41503

