

# Universus Photo Imagings Limited

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

**Date: 12<sup>th</sup> October, 2022**

**UPIL/DE-PT/SE/2022-23**

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}**

Re: ISIN: INE03V001013

**Sub: Outcome of Board Meeting**

Dear Sir/Madam,

The Board of Directors of the Company at its Meeting held today has declared One-time Special Interim Dividend of 100% (Rs.10/-per equity share) on equity shares of the Company for the Financial Year 2022-23.

Further informed that the Company has fixed **25th October 2022 as the record date** for the purpose of payment of the One-time Special Interim Dividend. The said dividend will be paid on or after 29<sup>th</sup> October 2022.

The Meeting of Board of Directors commenced at 15:30 and concluded at 16:15.

Please take the above on your record.

Thanking you,  
Yours Sincerely,

For **UNIVERSUS PHOTO IMAGINGS LIMITED**

*Suresh Kumar*

Suresh Kumar  
(COMPANY SECRETARY)  
ACS-41503

