

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

UPIL/DE-PT/SE/2020-21

Date: 3rd November, 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: Unaudited Financial Results (Consolidated and Standalone) for the Quarter ended Sept 30, 2020.

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company will be held on 12th November, 2020 to take on record, inter alia, to consider and approve Unaudited Financial Statements (Standalone and Consolidated) for the quarter ended Sept 30, 2020.

Further, with reference to our letter dated Sept 30, 2020 regarding closure of trading window for dealing in shares of the Company, shall continue to remain closed till November 14, 2020 (inclusive), for all the designated persons of the Company and their Immediate Relatives on account of consideration of Unaudited Financial Statements (Consolidated and Standalone) for the quarter ended Sept 30, 2020.

Kindly bring it to the notice of all concerned.

Thanking You,

Yours Truly,
For Universus Photo Imagings Ltd.



SURESH KUMAR
(COMPANY SECRETARY)
ACS: 41503

