

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/2022-23

28th June, 2022

BSE Limited

Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001

Scrip Code: 504212

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 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 1st July, 2022 till 48 hours after the declaration of the unaudited financial results for the quarter ending 30th June, 2022.

This is for your information and record please.

Thanking you,

Yours faithfully,

For UNIVERSAL CABLES LIMITED

(Sudeep Jain) Company Secretary

