

Ref : UCL/SEC/2023-24

16<sup>th</sup> August, 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: Book Closure Date(s), Remote e-Voting Information for the 78<sup>th</sup> Annual General Meeting and Payment of Dividend**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 5<sup>th</sup> September, 2023 to Monday, 11<sup>th</sup> September, 2023 (both days inclusive) for the purposes of 78<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on 11<sup>th</sup> September, 2023 and determining the names of members eligible for dividend on equity shares, if approved/declared at the AGM.

Symbol	Type of security	Book Closure (both days inclusive)		Cut-Off Date	Purpose
		From	To		
504212/ UNIVCABLES EQ	Equity Share	05.09.2023	11.09.2023	04.09.2023	Annual General Meeting and payment of Dividend

Note: The Dividend will be paid only if approved/declared by the Members at the 78<sup>th</sup> Annual General Meeting of the Company to be held on 11<sup>th</sup> September, 2023.

The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means. The Remote e-Voting period begins on Thursday, 7<sup>th</sup> September, 2023 at 9.00 A.M. and ends on Sunday, 10<sup>th</sup> September, 2023 at 5.00 P.M. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 4<sup>th</sup> September, 2023 may cast their vote electronically.

Kindly take the same on your record and do the needful.

Yours faithfully,

**For UNIVERSAL CABLES LIMITED**

**(Sudeep Jain)**

Company Secretary

