

Universus Photo Imagings Limited

(Formerly known as JINDAL PHOTO IMAGING LIMITED)

CIN: L22222UP2011PLC103611

Corp. Off.: Plot No. 87, Sector-32, Institutional Area, Gurugram Haryana -122001.

Tel: 91-0124-6925100 Website: www.universusphotoimagings.com

Date: 07th February, 2024

UPIL/DE-PT/SE/2023-24

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 : Prior Intimation of Board Meeting which is scheduled to be held on 13th February, 2024

Dear Sir,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th February, 2024, inter alia, to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2023.

Further, pursuant to the Company's Code of Conduct for prevention of Insider Trading and with reference to our letter dated December 30, 2023 regarding closure of trading window for dealing in shares of the Company, the same shall continue to remain close till February 15, 2024 (inclusive), for all the designated persons of the Company and their Immediate Relatives.

This intimation is also available on the website of the Company, i.e., <http://www.universusphotoimagings.com>/and at the websites of Stock Exchanges at www.bseindia.com and www.nseindia.com.

This is for your information and records.

Thanking you,
Yours truly,

For **UNIVERSUS PHOTO IMAGINGS LIMITED**

Suresh Kumar
(COMPANY SECRETARY)
ACS-41503