

Universus Photo Imagings Limited

(Formally 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

Date: 01/09/2022

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E), MUMBAI - 400 051

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, MUMBAI –
400 001

(Scrip Code: NSE: UNIVPHOTO)

(Scrip Code: BSE: 542933)

Dear Sir/Madam,

Sub: Out Come of the Board Meeting

Pursuant to the provisions of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its Meeting held on August 30, 2022, has inter-alia considered and approved the followings:

1. 11th Annual General Meeting of the Company will be held on Friday, September 30, 2022 at 4:30 p.m. through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM"),
2. The Register of Members and the Share Transfer books of the Company will remain closed from 23.09.2022 to 30.09.2022 (both days inclusive) for Annual General Meeting.

Kindly bring it to the notice of all concerned.

Yours Sincerely,

For UNIVERSUS PHOTO IMAGINGS LIMITED

Suresh Kumar

**SURESH KUMAR
COMPANY SECRETARY
ACS- 41503**

