

Ref : UCL/SEC/2023-24

30<sup>th</sup> October, 2023

<p><b>BSE Limited</b> Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street, <b>Mumbai – 400 001</b></p> <p><b>Scrip Code: 504212</b></p>	<p><b>National Stock Exchange of India Ltd.</b> Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), <b>Mumbai – 400 051</b></p> <p><b>Scrip Code: UNIVCABLES EQ</b></p>
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Dear Sirs,

**Subject: Board Meeting to consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half-year ended 30<sup>th</sup> September, 2023**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 9<sup>th</sup> November, 2023, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended 30<sup>th</sup> September, 2023.

Further to our notice dated 28<sup>th</sup> September, 2023, the 'Trading Window' for dealing in Securities/Equity Shares of the Company shall remain closed for the Designated Persons and their immediate relatives until 11<sup>th</sup> November, 2023 i.e. 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half-year ended 30<sup>th</sup> September, 2023.

Thanking you

Yours faithfully,  
**For UNIVERSAL CABLES LIMITED**

**(Sudeep Jain)**  
Company Secretary



Encl: As above

