

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

January 29, 2021

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)

Re: ISIN : INE03V001013

SUB : NOTICE OF BOARD MEETING

Dear Sir/ Madam,

This is to inform that meeting of the Board of Directors is scheduled to be held on February 09, 2021 inter-alia to consider and approve the Unaudited Financial results for the quarter and Nine Months ended December 31, 2020.

The Trading Window of the Company is already closed w.e.f. January 1, 2021 till the expiry of 48 hours after the Unaudited Financial Results are made public on February 09, 2021.

This is for your information and record.

Thanking you.
Yours Sincerely,

For Universus Photo Imagings Limited

Suresh Kumar

Suresh Kumar
Company Secretary
M No. ACS: 41503

