

Universus Photo Imagings Limited

(Formally known as JINDAL PHOTO IMAGING LIMITED)

CIN: U22222UP2011PLC103611

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

UPI/DE-PT/SE/2019-20

Date: 19th June, 2020.

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**

Sub: Audited Financial Results (Consolidated And Standalone) For The Quarter And Year Ended March 31, 2020.

Pursuant to Regulation 29 read with Regulation 33 of the SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, we wish to inform you that the Board Meeting of the Company will be held on 29th June, 2020, to take on record, inter alia, the followings:

1. to consider and approve **Audited Financial Statements** (Standalone and Consolidated) for the financial year and quarter ended March 31, 2020.
2. to consider and recommend dividend, if any, to the shareholders of the Company for the Financial Year ended March 31, 2020.
Further, with reference to our letter dated **March 31, 2020** regarding closure of trading window for dealing in shares of the Company, we hereby inform you that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company shall continue to remain closed till 1st July, 2020 (inclusive), for all the Designated Persons of the Company and their Immediate Relatives on account of consideration of Audited Financial Statements (Consolidated and Standalone) for the financial year ended March 31, 2020.

Kindly bring it to the notice of all concerned.

Thanking You,
Yours Truly,
For **Universus Photo Imagings Ltd.**



Shailendra Sinha
Whole-time Director
DIN: 08649186



Regd. Office: 19th K.M Hapur Bulandshahr Road, P.O Gulaothi, Distt. Bulandshar (UP).