

# Universus Photo Imagings Limited

(Formerly Known as : JINDAL PHOTO IMAGING LIMITED)

CIN : L22222UP2011PLC103611

Corp. Off: Plot No. 12, Sector B1, Local Shopping Complex, Vasant Kunj, New Delhi-110 070

Tel.: 91-11-40322100 Fax : 91-11-40322129

Website : [www.universusphotoimagings.com](http://www.universusphotoimagings.com)

UPIL/DE-PT/SE/2022-23

Date: 01<sup>st</sup> August 2022

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

To,  
**The Manager Listing**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001

Dear Sir/Madam,

**Sub: Unaudited Financial Results (Consolidated and Standalone) for the Quarter Ended June 30, 2022.**

(Scrip Code: BSE: 542933 and NSE: UNIVPHOTO)

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 a Meeting of Board of Directors of the Company will be held on 12th August 2022, to take on record, inter alia, the followings:

1. to consider and approve unaudited financial results (Standalone and Consolidated) for the quarter ended June 30, 2022.

Further, with reference to our letter dated 30<sup>th</sup> June 2022 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 14th August 2022, for all the Designated Persons of the Company and their Immediate Relatives on account of consideration of Unaudited Financial Results (Consolidated and Standalone) for the financial year ended June 30, 2022.

Kindly bring it to the notice of all concerned.

Thanking You!

Yours Sincerely,  
For **Universus Photo Imagings Limited**

*Suresh Kumar*

**Suresh Kumar**  
Company Secretary  
ACS: 41503

