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, E-mail: cs_uphoto@universusphotoimagings.com

UPIL/DE-PT/SE/2021-22

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

Scrip Code: NSE: UNIVPHOTO

Date: 29st November, 2021.

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001
bse.surv@bseindia.com
Scrip Code: BSE: 542933

Subject: Closure of Trading Window as per provision of SEBI (Prohibition of Insider Trading) Regulations 2018.

Dear Sirs/Madam,

We wish to inform you that a Company's code of conduct framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, amended from time to time, the trading window for dealing in the securities of the company will remain close for connected and designated Persons(s) of the Company covered under the said code with immediate effect to till 48 hours of conclusion of the Board meeting which is scheduled to be held on 10th December, 2021 to discuss the matter of delisting of equity shares of the Company.

This is for your information and records.

Thanking you,

Yours Sincerely,

For Universus Photo Imagings Limited

SURESH KUMAR (COMPANY SECRETARY)

Sureth Kumar

ACS-41503

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