

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

U PIL/DE-PT/SE/2021-22

February 03, 2022

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)

SUB : NOTICE OF BOARD MEETING

Dear Sir/Madam,

We wish to inform you that meeting of the Board of Directors is scheduled to be held on Monday, February 14, 2022 inter-alia to consider and approve the Unaudited Financial results for the quarter and Nine Months ended December 31, 2021.

The Trading Window of the Company is already closed from January 01, 2022 till the expiry of 48 hours after the Unaudited Financial Results for quarter ended December 31, 2021 are made public on Monday, February 14, 2022.

Request you to kindly take the same on records.

Thanking you,

Yours faithfully,

For **UNIVERSUS PHOTO IMAGINGS LIMITED**

Suresh Kumar



SURESH KUMAR
COMPANY SECRETARY
ACS-41503