

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

UPII/DE-PT/SE/2021-22

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

(Scrip Code: NSE: UNIVPHOTO)

21st February, 2022

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers, Dalal
Street,
Fort,
MUMBAI – 400 001

(Scrip Code: BSE: 542933)

Dear Sir/Madam,

SUB: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

This is to inform you that the Company (Universus Photo Imagings Limited) has received today following intimation from JPF Netherlands BV (Associate Company):

1. Board of Directors of JPF Netherlands BV (JPF NL) has approved to distribute dividend for the financial year ending 31st March 2021, as per shareholders' recommendation. Total receivable dividend in your Company is Euro 33,888,571 and the same will be paid by JPF NL in the due course of time.
2. Further JPF NL informed us that Loan taken by JPF NL, will be used to pay part of dividends subject to Compliance of applicable Laws.

Kindly bring it to the notice of all concerned.

Yours Sincerely,

For UNIVERSUS PHOTO IMAGINGS LIMITED

Suresh Kumar

SURESH KUMAR
COMPANY SECRETARY
ACS-41503

