

Ref : UCL/2020-21

16th July, 2020

<p>BSE Limited Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001</p> <p>Scrip Code: 504212</p>	<p>National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051</p> <p>Scrip Code: UNIVCABLES EQ</p>
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Dear Sirs,

Subject: “75th Annual General Meeting” of the members of the Company, “Book Closure”, “Record Date” and “Dividend Payment”

This is to inform that the 75th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, the 18th August, 2020 at 4.30 P.M., Indian Standard Time (IST), at the Registered Office of the Company at P.O. Birla Vikas, Satna – 485 005 (M.P.) with physical presence of some members, alongwith the facility of Video Conferencing (VC) or Other Audio Visual Means (OAVM), in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In compliance with the applicable provisions and Circulars cited above, the Notice of the 75th AGM along with the Annual Report 2019-20 including therein the Audited Financial Statements for the Financial Year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agents/Depositories.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from 12th August, 2020 to 18th August, 2020 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on 18th August, 2020 and determining the names of Members of the Company eligible for dividend.

Symbol	Type of security	Book Closure (both days inclusive)		Cut-Off Date/ Record Date	Purpose
		From	To		
504212/ UNIVCABLES EQ	Equity Share	12.08.2020	18.08.2020	11.08.2020	Annual General Meeting and payment of dividend



[2]

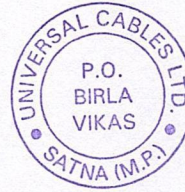
Note: The dividend will be paid on or before Wednesday, the 16th September, 2020, only if approved/declared by the Members at the 75th Annual General Meeting of the Company to be held on Tuesday, the 18th August, 2020.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,

For UNIVERSAL CABLES LIMITED



A handwritten signature in blue ink, appearing to read "Sudeep Jain".

(Sudeep Jain)
Company Secretary