

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

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

Dated: 10th September 2021

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

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

Sub: Submission of News Paper Advertisement regarding Annual General Meeting

Dear Sir/ Madam,

Please find enclosed herewith scan copies of Published Notice in Newspapers as mentioned hereunder:

1. Notice of 10th Annual General Meeting, Book Closure and E-Voting Information published in Jansatta (Hindi) as on 10th September 2021, regarding holding of Annual General Meeting through VC/OAVM.

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



