

Ref: UAF/2023-24/38

Date: 28th December, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 539314/UNIAUTO

Sub: Announcement of Closure of Trading Window of Universal Autofoundry Limited (the Company)

Dear Sir(s),


In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, we wish to inform you that the Trading Window for dealing in securities/ shares of the Company shall remain closed with effect from January 01, 2024 for all the Designated Persons and their immediate relative(s) till 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter and nine months ending on December 31, 2023.

The date of the Board meeting of the Company for declaration of financial results for the quarter and nine months ended on December 31, 2023 will be intimated in due course.

Please take the aforesaid intimation on record.

Thanking you

Yours faithfully,
For Universal Autofoundry Limited

**ISHU
JAIN**  Digitally signed
by ISHU JAIN
Date: 2023.12.28
11:26:48 +05'30'

Ishu Jain
M No.: F-10679
Company Secretary & Compliance Officer

UNIVERSAL AUTOFOUNDRY LIMITED

Unit-1: B-307, Road No. 16, V.K.I. Area, Jaipur, Rajasthan - 302013 (India)
Unit-2: B-51, SKS Industrial Area, Reengus, Sikar, Rajasthan - 332404 (India)
Unit-3: A2-4, A18-20, Udhog Vihar, Sargoth, Reengus, Sri Madhopur, Rajasthan - 332404 (India)
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