

Universus Photo Imagings Limited

(Formerly 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

Date: 01st August, 2023

UPIL/DE-PT/SE/2023-24

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)

Dear Sir/Madam,

Sub: Unaudited Financial Results (Consolidated And Standalone) for the Quarter Ended June 30, 2023.

Pursuant to **Regulation 29** read with Regulation 33 of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we wish to inform you that a Meeting of Board of Directors of the Company will be held on Tuesday, 08th August 2023, to consider and approve unaudited Financial results (Standalone and Consolidated) for the quarter ended June 30, 2023.

Further, with reference to our letter dated 30th June 2023 regarding closure of trading window for dealing in shares of the Company, we hereby inform you that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company shall continue to remain closed till 10th August 2023, for all the Designated Persons and Insiders of the Company and their Immediate Relatives on account of consideration of Unaudited Financial Results (Consolidated and Standalone) for the Quarter ended June 30, 2023.

Kindly bring it to the notice of all concerned.

Thanking You,

Yours Truly,

For **UNIVERSUS PHOTO IMAGINGS LIMITED**

Suresh Kumar
(COMPANY SECRETARY)
ACS-41503

Regd. Office: 19th K.M Hapur Bulandshahr Road, P.O Gulaothi, Distt. Bulandshar (UP).