

Ref : UCL/SEC/2021-22

27<sup>th</sup> August, 2021

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

Dear Sirs,

**Subject: 76<sup>th</sup> Annual General Meeting” of the members of the Company, “Book Closure”, “Record Date” and “Dividend Payment”**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from 17<sup>th</sup> September, 2021 to 23<sup>rd</sup> September, 2021 (both days inclusive) for the purpose of the 76<sup>th</sup> Annual General Meeting of the Company to be held on 23<sup>rd</sup> September, 2021 and determining the names of Members of the Company eligible for Dividend.

Symbol	Type of security	Book Closure (both days inclusive)		Cut-Off Date	Purpose
		From	To		
504212/ UNIVCABLES EQ	Equity Share	17.09.2021	23.09.2021	16.09.2021	Annual General Meeting and payment of Dividend

Note: The Dividend will be paid only if approved/declared by the Members at the 76<sup>th</sup> Annual General Meeting of the Company to be held on 23<sup>rd</sup> September, 2021.

Kindly take the same on your record and do the needful.

Thanking you,

Yours faithfully,  
**For UNIVERSAL CABLES LIMITED**

  
**(Sudeep Jain)**  
Company Secretary

