

Ref : UCL/SEC/2022-23

2nd February, 2023

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

Subject: Intimation of Board Meeting.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 10th February, 2023, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine-months ended 31st December, 2022.

May please take the same on your records.

Thanking you,

Yours faithfully,

For UNIVERSAL CABLES LIMITED

**SUDEEP
JAIN**

(Sudeep Jain)

Company Secretary

Digitally signed by
SUDEEP JAIN
Date: 2023.02.02
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