

Ref : UCL/SEC/2023-24

9th May, 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: Board Meeting to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the year ended 31st March, 2023 and to recommend dividend, if any, on equity shares for the financial year 2022-23

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 Thursday, the 18th May, 2023, inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the year ended 31st March, 2023 and to consider the recommendation of dividend, if any, on equity shares of the Company for the financial year ended 31st March, 2023.

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: 2023.05.09
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