

Ref : UCL/SEC/2024-25

October 15, 2024

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 Sir,

Sub: Board Meeting to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half-Year ended September 30, 2024

This is to inform you that in compliance with the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the next Board Meeting of the Company is scheduled to be held on Friday, October 25, 2024, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half-Year ended September 30, 2024. The said Financial Results shall be submitted for a "Limited Review" by the Statutory Auditors of the Company.

Further to our notice dated September 25, 2024, the 'Trading Window' for dealing in Securities/Equity Shares of the Company shall remain closed for the Designated Persons and their immediate relatives until October 27, 2024 i.e. 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half-year ended September 30, 2024.

Thanking you

Yours faithfully,

For Universal Cables Limited

(Sudeep Jain)
Company Secretary

