

Ref : UCL/SEC/2023-24

30th October, 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 take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half-year ended 30th September, 2023

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 9th November, 2023, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended 30th September, 2023.

Further to our notice dated 28th September, 2023, the 'Trading Window' for dealing in Securities/Equity Shares of the Company shall remain closed for the Designated Persons and their immediate relatives until 11th November, 2023 i.e. 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half-year ended 30th September, 2023.

Thanking you

Yours faithfully,

For UNIVERSAL CABLES LIMITED

SUDEEP JAIN

(Sudeep Jain)
Company Secretary

Encl: As above

Digitally signed by SUDEEP JAIN
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