

Ref : UCL/SEC/2020-21

22nd September, 2020

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, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code : UNIVCABLES EQ
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Dear Sir(s),

Subject: Disclosure of Material Event pursuant to Para B(8) of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir(s),

This is to inform you that a Single Bench of the Hon'ble High Court at Calcutta vide its order dated 18th September, 2020 in a probate proceeding to which the Company is not a party has, inter-alia, restrained Shri Harsh V. Lodha, Non-Executive Director and Chairman of the Company from holding any office in our Company.

The Company was not a party in the relevant application and hence the Company has been advised to file the Appeal against the said Order. Accordingly, the Company has preferred an appeal being APO No. 89 of 2020 before the Hon'ble Division Bench of Calcutta High Court.

Thanking you,

Yours faithfully,
For UNIVERSAL CABLES LIMITED




(SUDEEP JAIN)
COMPANY SECRETARY

