

UNIVERSAL CABLES LIMITED

P.O. Birla Vikas, Satna - 485 005 (M.P.), India.
Phone : 07672-257121 to 257127, 414000 • Fax : 07672-257131
E-Mail : headoffice@unistar.co.in • Website : www.unistar.co.in
PAN No. : AAACU3547P • CIN : L31300MP1945PLC001114

Ref : UCL/SEC/2016-17

04.07.2016

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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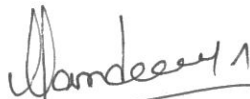
Dear Sirs,

Subject : Intimation of Closure of Trading Window

This is to inform you that as per Company's Code of Internal Procedures and Conduct for regulating, monitoring and reporting of trading by Insiders ("the Code") pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company shall remain closed for all the designated persons, promoters and connected persons covered under the said Code of the Company from 5th July, 2016 to 15th July, 2016 (both day inclusive) for the purpose of Meeting of the Board of Directors of the Company scheduled to be held on 12th July, 2016.

Thanking you,

Yours faithfully,
For UNIVERSAL CABLES LIMITED


(Om Prakash Pandey)
Company Secretary