

**UNISTAR®**

**UNIVERSAL CABLES LIMITED**

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PAN No. : AAACU3547P • CIN : L31300MP1945PLC001114

Ref : UCL/SEC/2016-17

31.01.2017

<b>BSE Limited</b> Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street, <b>Mumbai – 400 001</b>  <b>Scrip Code : 504212</b>	✓ <b>National Stock Exchange of India Ltd.</b> Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), <b>Mumbai – 400 051</b>  <b>Scrip Code : UNIVCABLES EQ</b>
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Dear Sirs,

**Subject : Intimation of Board Meeting and Closure of Trading Window**

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 will be held on Thursday, the 9<sup>th</sup> February, 2017, inter-alia, to consider and approve the unaudited standalone financial results of the Company for the quarter ended 31<sup>st</sup> December, 2016.

Further, we confirm that as per Company's Code of Internal Procedures and Conduct for regulating, monitoring and reporting of trading by Insiders ("the Code") framed 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 1<sup>st</sup> February, 2017 to 11<sup>th</sup> February, 2017 (both days inclusive).

Thanking you,

Yours faithfully,  
**For UNIVERSAL CABLES LIMITED**

  
**(Om Prakash Pandey)**  
Company Secretary

