

UBEL/NSE/ 796

31.01.2014

Listing Department
National Stock Exchange of India Ltd.,
5th Floor, Exchange Plaza,
Bandra (E), Mumbai-400 051,
Tel.no.-022-2659 8235/36

Scrip Code:-UBENGG**Sub:- Unaudited Financial Results for the quarter and none months ended 31.12.2013 and closure of trading window**

Dear Sir,

This is to inform that, the meeting of the Board of Directors will be held on Wednesday, February 12, 2014 for approval of unaudited financial results for the quarter and nine months ended 31.12.2013 inter alia amongst other matters.

For the purpose, the trading window for dealing in shares of the company will remain closed from Saturday, February 01, 2014 to Friday, February 14, 2014 (both days inclusive), in terms of the Company's Code of Conduct for Prevention of Insider Trading pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

You are requested to kindly take a note of the above.

Thanking you,

Yours faithfully,
For UB Engineering Limited



V. M. Pendse
Company Secretary