

**UNIVERSAL CABLES LIMITED**

P.O. Birla Vikas, Satna - 485 005 (M.P.), India.  
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CIN : L31300MP1945PLC001114

Ref : UCL/SEC/2016-17

09.05.2016

<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 18th May, 2016 in New Delhi, inter-alia, to consider and approve the audited Financial Results of the Company for the quarter/year ended 31st March, 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 10<sup>th</sup> May, 2016 to 20<sup>th</sup> May, 2016 (both day inclusive).

Thanking you,

Yours faithfully,  
**For UNIVERSAL CABLES LIMITED**

  
**(Om Prakash Pandey)**  
Company Secretary