

UNIVERSAL CABLES LIMITED

P.O. Birla Vikas, Satna - 485 005 (M.P.), India.
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E-Mail : headoffice@unistar.co.in • Website : www.unistar.co.in
CIN : L31300MP1945PLC001114

Ref : UCL/SEC/2015-16

27.10.2015

National Stock Exchange of India Ltd.

Listing Department,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra East
Mumbai – 400 051

Dear Sirs,

Subject : Board Meeting**Company's Scrip Code : UNIVCABLES EQ**

Pursuant to Clause 41 of the Listing Agreement, we write to inform you that the Board Meeting of the Company is scheduled to be held on 5th November, 2015 in New Delhi, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended 30th September, 2015.

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 29th October, 2015 to 7th November, 2015 (both day inclusive).

Thanking you,

Yours faithfully,
For UNIVERSAL CABLES LIMITED




(Om Prakash Pandey)
Company Secretary