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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

12.06.2015

Ref : UC/SH/CS/

National Stock Exchange of India Ltd.,
Listing Department
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Company's Scrip Code : UNIVCABLES EQ

Subject : Codes under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

In compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 ("the Regulations") read with SEBI Circular No. CIR/ISD/01/2015 dated May 11, 2015, we write to inform you that:

i. The Company has formulated and published on its website the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information as required under Regulation 8(1) of the Regulations; and

ii. The Company has formulated the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders as required under Regulation 9(1) of the Regulations.

A copy of the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information is enclosed for your information and records.

Thanking you,

Yours faithfully,

For UNIVERSAL CABLES LIMITED

(Om Prakash Pandey)
Company Secretary

Encl: As above

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UNIVERSAL CABLES LIMITED

CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

(As envisaged under SEBI (Prohibition of Insider Trading) Regulations, 2015)

Principle of Fair Disclosure for purposes of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

The Company will adhere to the following so as to ensure timely and adequate disclosure of Price Sensitive Information with respect to it or its securities, which is likely to affect price of the securities.

1. The Company will make prompt public disclosure of Unpublished Price Sensitive Information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.

2. The Company will make, uniform and universal dissemination of Unpublished Price Sensitive Information to avoid selective disclosure.

3. The Compliance Officer of the Company will be Chief Investor Relations Officer to deal with dissemination of information and disclosure of Unpublished Price Sensitive Information.

4. The Company will make prompt dissemination of Unpublished Price Sensitive Information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.

5. The Company will provide, appropriate and fair response to queries on news reports and request for verification of market rumours by regulatory authorities.

6. The Company will ensure that information if any shared with analysts and research personnel is not Unpublished Price Sensitive Information.

7. The Company will develop best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the website of the Company to ensure official confirmation and documentation of disclosures made.

UNIVERSAL CABLES LTD. P.O. BIRLA VIKAS SATNA (M.P.)

8. The Company will handle all Unpublished Price Sensitive Information on a need-to know basis.

9. The Company will confirm to the stock exchanges immediately the formulated and published Code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information.

This Code was duly approved by the Board in its Meeting held on 15th May, 2015.

