

Regd. Office & Works :

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PAN No. : AAACU3547P • CIN : L31300MP1945PLC001114

Ref : UCL/SEC/2017-18

27.04.2017

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

Subject : Intimation of Board Meeting(s) 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 Meeting(s) of the Board of Directors of the Company will be held as under:

- (i) On Friday, the 5th May, 2017, inter-alia, to consider and approve audited standalone financial results of the Company for the quarter and year ended 31st March, 2017.
- (ii) On Monday, the 15th May, 2017, inter-alia, to consider and approve audited consolidated financial results of the Company for the year ended 31st March, 2017.

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 28th April, 2017 to 18th May, 2017 (both days inclusive).

Thanking you,

Yours faithfully,
For UNIVERSAL CABLES LIMITED


(Om Prakash Pandey)
Company Secretary