

Ref : UCL/SEC/2022-23

27th August, 2022

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: 77th Annual General Meeting” of the members of the Company, “Book Closure”, “Record Date” and “Dividend Payment”

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from 17th September, 2022 to 23rd September, 2022 (both days inclusive) for the purpose of the 77th Annual General Meeting of the Company to be held on 23rd September, 2022 and determining the names of Members of the Company eligible for Dividend.

Symbol	Type of security	Book Closure (both days inclusive)		Cut-Off Date	Purpose
		From	To		
504212/ UNIVCABLES EQ	Equity Share	17.09.2022	23.09.2022	16.09.2022	Annual General Meeting and payment of Dividend

Note: The Dividend will be paid only if approved/declared by the Members at the 77th Annual General Meeting of the Company to be held on 23rd September, 2022.

Kindly take the same on your record and do the needful.

Thanking you,

Yours faithfully,
For UNIVERSAL CABLES LIMITED


(Sudeep Jain)
Company Secretary

