

UNIVERSAL CABLES LIMITED

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

Ref : UCL/SEC/2015-16

03.09.2015

National Stock Exchange of India Ltd.

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

Dear Sirs,

Subject : Rights Issue Committee Meeting**Company's Scrip Code : UNIVCABLES EQ**

Pursuant to the Listing Agreement, we write to inform you that a Meeting of Rights Issue Committee of the Board of Directors of the Company is scheduled to be held on 7th September, 2015 in New Delhi, to consider and approve the terms of the proposed Rights Issue, *inter-alia*, the issue price, entitlement ratio, record date, etc.

In view of the above, we confirm that as per Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders 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 Designated Persons, Promoters and Connected Persons covered under the said Code of the Company from 3rd September, 2015 to 9th September, 2015 (both days inclusive).

Thanking you,

Yours faithfully,
For UNIVERSAL CABLES LIMITED


(Om Prakash Pandey)
Company Secretary