

# Universus Photo Imagings Limited

(Formerly Known as : JINDAL PHOTO IMAGING LIMITED)

CIN : L22222UP2011PLC103611

Corp. Off: Plot No. 12, Sector B1, Local Shopping Complex, Vasant Kunj, New Delhi-110 070

Tel.: 91-11-40322100 Fax : 91-11-40322129

Website : [www.universusphotoimagings.com](http://www.universusphotoimagings.com)

Date: 03<sup>rd</sup> February, 2023

**UPIL/DE-PT/SE/2022-23**

The Manager, Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra-Kurla Complex  
Bandra (E)  
MUMBAI - 400 051  
**(Scrip Code: NSE: UNIVPHOTO)**

The Manager Listing  
BSE Limited.  
Phiroze Jeejeebhoy Towers, Dalal  
Street,  
Fort,  
MUMBAI – 400 001  
**(Scrip Code: BSE: 542933)**

Dear Sir/Madam,

**Sub: Unaudited Financial Results (Standalone And Consolidated) for the Quarter and Nine Months Ended December 31, 2023.**

Pursuant to **Regulation 29** read with Regulation 33 of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we wish to inform you that a Meeting of Board of Directors of the Company will be held on Monday, 13<sup>th</sup> February 2023, to take on record, inter alia, the followings:

1. to consider and approve unaudited Financial results (Standalone and Consolidated) for the Quarter and Nine Months ended December 31, 2022.

Further, with reference to our letter dated 31<sup>st</sup> December 2022 regarding closure of trading window for dealing in shares of the Company, we hereby inform you that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company shall continue to remain closed till 15<sup>th</sup> February 2023, for all the Designated Persons of the Company and their Immediate Relatives on account of consideration of Unaudited Financial Results (Standalone and Consolidated) for the Quarter and Nine Months ended December 31, 2022.

Kindly bring it to the notice of all concerned.

Thanking You,  
Yours Truly,

For **UNIVERSUS PHOTO IMAGINGS LIMITED**

*Suresh Kumar*

Suresh Kumar  
(COMPANY SECRETARY)  
ACS-41503

