

# Universus Photo Imagings Limited

(Formerly known as JINDAL PHOTO IMAGING LIMITED )

CIN: L22222UP2011PLC103611

Corp. Off.: Plot No. 12 , Sector-B-1, Local Shopping Complex , Vasant Kunj, New Delhi-110070.

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

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

Date: 07<sup>th</sup> October, 2022

## 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)

Re: ISIN: INE03V001013

**Subject: Board Meeting Intimation for One- time Special Interim Dividend under Regulations 29(1)(e) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sirs/Madam,

Pursuant to Regulation 29 (1)(e) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 , notice is hereby given that a meeting of the Board of Director of the Company will be held on Wednesday, 12 October 2022, inter alia, to consider declaration of One- time Special Interim Dividend for financial year 2022-23.

Further, the trading window for dealing in the securities of the Company will also remain closed till **14 October 2022** for designated persons as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, as amended. The Designated persons of the Company have been informed of the same.

Please take the above on your record.

Thanking you,  
Yours Sincerely,

For **UNIVERSUS PHOTO IMAGINGS LIMITED**

*Suresh Kumar*

Suresh Kumar  
(COMPANY SECRETARY)  
ACS-41503

