Universus Photo Imagings Limited

(Formerly known as JINDAL PHOTO IMAGING LIMITED)

CIN: L22222UP2011PLC103611

Corp. Off.: Plot No. 87, Sector-32, Institutional Area, Gurugram Haryana -122001.

Tel: 91-0124-6925100 Website: www.universusphotoimagings.com

Date: 30th September 2023

UPIL/DE-PT/SE/2023 - 24

To, To,

The Manager Listing The Manager Listing

National Stock Exchange of India Ltd. BSE Limited

Exchange Plaza, Bandra-Kurla Complex Phiroze Jeejeebhoy Towers,

Bandra (E), Mumbai - 400 051 Dalal Street, Fort, Mumbai - 400 001

Symbol: NSE: UNIVPHOTO Scrip Code: BSE: 542933

<u>Subject: Closure of Trading Window as per provision of SEBI (Prohibition of Insider Trading) Regulations 2018.</u>

Dear Sirs/Madam,

This is to notify that in terms of Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" framed in accordance with SEBI (Prohibition of Insider Trading) Regulations 2018 as amended from time to time, the <u>"Trading Window"</u> for dealing in Equity shares of the Company by Insiders/Designated Persons shall remain closed beginning from October 01, 2023 till the completion of 48 hours after the declaration of Financial Results of the Company for the quarter and half year ended September 30, 2023.

Thanking you,

Yours Sincerely, For **Universus Photo Imagings Limited**

Suresh Kumar Company Secretary ACS- 41503