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: <u>www.universusphotoimagings.com</u>

UPIL/DE-PT/SE/2024-25

To, The Manager (Listing) National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E) Mumbai-400 051 Symbol: NSE: **UNIVPHOTO** June 26, 2024

To, The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: BSE: **542933**

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

Dear Sir/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 **Trading Window** for dealing in Equity shares of the Company by Insiders/Designated Persons will remain closed from Monday, July 1, 2024 till the completion of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended on June 30, 2024.

This is for your information and records.

Thanking you,

Yours Sincerely, For UNIVERSUS PHOTO IMAGINGS LIMITED

Suresh Kumar Company Secretary ACS-41503