

Universus Photo Imagings Limited

(Formally 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, E-mail: cs_uphoto@universusphotoimagings.com

UPIL/DE-PT/SE/2021-22

Date: 31st December, 2021.

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

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001
bse.surv@bseindia.com
Scrip Code: **BSE: 542933**

Subject: **Closure of Trading Window as per provision of SEBI (Prohibition of Insider Trading) Regulations 2018.**

Dear Sirs/Madam,

This is to inform you 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 read with NSE Circular Ref No: NSE/CML/2019/11 and BSE Circular: LIST/COMP/01/2019-20, both dated: 02nd April, 2019, the Trading Window for dealing in Equity shares of the Company by Designated Persons shall be closed from Saturday, January 1, 2022 till the expiry of 48 hours of conclusion of the Board Meeting in which unaudited Financial Results for the Third quarter and Nine month ended on December 31, 2021 shall be approved.

This is for your information and records.

Thanking you,
Yours Sincerely,

For **Universus Photo Imagings Limited**

Suresh Kumar

SURESH KUMAR
(COMPANY SECRETARY)
ACS-41503

