

Universus Photo Imagings Limited

(Formally known as JINDAL PHOTO IMAGING LIMITED)

CIN: U22222UP2011PLC103611

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.universusphotoimaging.com, E-mail: es_uphoto@universusphotoimaging.com

UPIL/DE-PT/SE/2020-21

Date: 02nd Sep, 2020.

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: Out Come of the Board Meeting held on September 02, 2020

Pursuant to the provisions of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its Meeting held today i.e. September 02, 2020, has inter-alia considered and approved the followings:

1. 9th Annual General Meeting of the Company will be held on Wednesday, September 30, 2020 at 2:30 P.m. through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM"),
2. The Register of Members and the Share Transfer books of the Company will remain closed from 26.09.2020 to 30.09.2020 (both days inclusive) for Annual General Meeting.

Further meeting commenced at 15:45 and concluded at

Kindly bring it to the notice of all concerned.

Yours Sincerely,

For **UNIVERSUS PHOTO IMAGINGS LIMITED**

Suresh Kumar

SURESH KUMAR
COMPANY SECRETARY
ACS- 41503
Encl. A/a



Regd. Office: 19th K.M Hapur Bulandshahr Road, P.O Gulaothi, Distt. Bulandshar (UP).