

Ref : UCL/SEC/2015-16

30.01.2016

BSE Limited Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code : 504212	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra East Mumbai - 400 051 Scrip Code : UNIVCABLES EQ
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Dear Sirs,

Subject : Intimation of Board Meeting and Closure of Trading Window

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a Meeting of the Board of Directors of the Company will be held on 9th February, 2016 in New Delhi, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2015.

Further, we confirm that as per Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders ("the Code") framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company shall remain closed for all the Designated Persons, Promoters and Connected Persons covered under the said Code of the Company from 1st February, 2016 to 11th February, 2016 (both day inclusive).

Thanking you,

Yours faithfully,
For UNIVERSAL CABLES LIMITED

Sd/-

(Om Prakash Pandey)
Company Secretary