

Ref : UCL/SEC/2016-17

04.07.2016

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

**Subject : Intimation of Closure of Trading Window**

This is to inform you that as per Company's Code of Internal Procedures and Conduct for regulating, monitoring and reporting of trading by Insiders ("the Code") 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 5<sup>th</sup> July, 2016 to 15<sup>th</sup> July, 2016 (both day inclusive) for the purpose of Meeting of the Board of Directors of the Company scheduled to be held on 12<sup>th</sup> July, 2016.

Thanking you,

Yours faithfully,  
**For UNIVERSAL CABLES LIMITED**

Sd/-

**(Om Prakash Pandey)**  
Company Secretary