

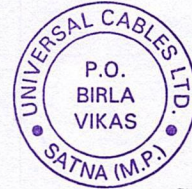
## **CIRCULAR**

Re : **Closure of Trading Window for dealing in Company's shares**

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (including the amendment(s)/re-enactment(s) thereof) and Company's Code of Internal Procedures and Conduct for regulating, monitoring and reporting of trading by Designated Persons ("the Code") the "**Trading Window**" for dealing in the equity shares of the Company shall remain closed with immediate effect till 48 hours after the declaration of financial results for the quarter and year ended 31<sup>st</sup> March, 2019.

No trading in Company's equity shares is permitted during the aforesaid closure period. All the concerned are requested to adhere to the same.

During the aforesaid closure period, no trading in the Company's equity shares is permitted by Promoters/Member of Promoter Group/Directors/Key Managerial Personal/Asst. Vice Presidents and above/Employees in Accounts, Share Department and IT Department/their immediate relatives covered under the Code.



A handwritten signature in blue ink, appearing to read "Sudeep Jain".

**(Sudeep Jain)**  
**Company Secretary**

Date: 3<sup>rd</sup> April, 2019

1. Administrative Notice Board
2. Capacitor Notice Board
3. Capacitor Plant Notice Board
4. Time Office Notice Board
5. Billing/Sales Office Notice Board
6. Research & Development Notice Board
7. Factory Notice Board
8. VCV Plant Notice Board
9. website : [unistar.co.in](http://unistar.co.in)