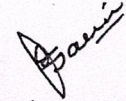


CIRCULAR

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 would remain closed with effect from 1st July, 2019 till 48 hours after the declaration of financial results for the quarter ended 30th June, 2019.

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.



(Sudeep Jain)
Company Secretary

Date: 28th June, 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

