

CIRCULAR

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

The "**Trading Window**" for dealing in the equity shares of the Company shall remain closed from **15th May, 2018** to **25th May, 2018** (both days inclusive) for the purpose of Meeting of the Board of Directors of the Company scheduled to be held on 23rd May, 2018, inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the year ended 31st March, 2018 and to consider recommendation of dividend, if any, on equity shares of the Company for the financial year ended 31st March, 2018.

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

The above information is for all the Directors/Key Managerial Personal/Asst. Vice Presidents and above/Employees in Accounts and Share Department/their immediate relatives/ Promoters/other connected persons covered under the Company's Code of Internal Procedures and Conduct for regulating, monitoring and reporting of trading by Insiders pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.


(OM PRAKASH PANDEY)
Company Secretary

Dated: 14th May, 2018

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