

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 **30th January, 2018** to **9th February, 2018** (both days inclusive) for the purpose of Meeting of the Board of Directors of the Company scheduled to be held on 7th February, 2018, inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2017.

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: 29th January, 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