

Ref : UCL/SEC/2019-20

9th July, 2019

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

Dear Sirs,

Subject: Intimation of Book Closure

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from 30th July, 2019 to 5th August, 2019 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on 5th August, 2019 and determining the names of Members of the Company eligible for dividend.

Symbol	Type of security	Book Closure (both days inclusive)		Cut-Off Date	Purpose
		From	To		
504212/ UNIVCABLES EQ	Equity Share	Tuesday, 30 th July, 2019	Monday, 5 th August, 2019	29 th July, 2019	Annual General Meeting and payment of dividend

Note: The dividend will be paid only if approved/declared by the Members at the 74th Annual General Meeting of the Company to be held on Monday, 5th August, 2019.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,
For UNIVERSAL CABLES LIMITED



(Sudeep Jain)
Company Secretary

