

Ref : UCL/SEC/2023-24

16th August, 2023

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

Subject: Book Closure Date(s), Remote e-Voting Information for the 78th Annual General Meeting and Payment of Dividend

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 Tuesday, 5th September, 2023 to Monday, 11th September, 2023 (both days inclusive) for the purposes of 78th Annual General Meeting (AGM) of the Company to be held on 11th September, 2023 and determining the names of members eligible for dividend on equity shares, if approved/declared at the AGM.

Symbol	Type of security	Book Closure (both days inclusive)		Cut-Off Date	Purpose
		From	To		
504212/ UNIVCABLES EQ	Equity Share	05.09.2023	11.09.2023	04.09.2023	Annual General Meeting and payment of Dividend

Note: The Dividend will be paid only if approved/declared by the Members at the 78th Annual General Meeting of the Company to be held on 11th September, 2023.

The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means. The Remote e-Voting period begins on Thursday, 7th September, 2023 at 9.00 A.M. and ends on Sunday, 10th September, 2023 at 5.00 P.M. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 4th September, 2023 may cast their vote electronically.

Kindly take the same on your record and do the needful.

Yours faithfully,

For UNIVERSAL CABLES LIMITED**SUDEEP JAIN****(Sudeep Jain)**

Company Secretary

Digitally signed by SUDEEP JAIN
DN: c=IN, o=Personal, postalCode=462041,
st=Madhya Pradesh,
serialNumber=B6F4344C469D49FC35159343C79
ED7187ECE099F5AFC339EC71D98062A7440,
cn=SUDEEP JAIN
Date: 2023.08.16 17:54:35 +05'30'

