

## Universal prime aluminium limited

(FORMERLY: UNIVERSAL CANS AND CONTAINERS LTD.)

Office: CENTURY BHAVAN, 771, Dr. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 030.

Phone: 022 - 24307437 / 24304198 \* Fax: 022 - 2437 0434

E mail: upalbby@gmail.com

CIN NO.: L28129MH1971PLC015207

31st March, 2021

To,

Corporate Compliance Department

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalai Street,

Mumbai -400001

Scrip Code: 504673

Dear Sir/ Ma'am,

Sub: Intimation for Closure of Trading Window

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the "Trading Window" for dealing in shares of the Company will remain closed the with effect 1 April, 2021 till 48 hours after the declaration of financial results of the Company for the quarter and year ending 31st March, 2021.

The date of Board Meeting of the Company for consideration and declaration of audited financial results for the Quarter and Year ended 31st March, 2021 will be informed in due course.

You are requested to take note of the same.

For, Universal Prime Aluminium Limited

1311301

B.L. Bagaria

Authorized Signatory/CFO

Factory: C-21, M.I.D.C. IND. EST. TALOJA, DIST. - RAIGAD (MAHARASHTRA)