Universal ARTS LIMITED

Plot No. 45, Ganpati Bhavan, M. G. Road, Goregaon (West), Mumbai - 400 062 • Tel.: 2874 8995 / 2874 9001 Email:universalartslimited@hotmail.com • Web.: www.universal-arts.in • CIN: L22300MH1995PLC091082

April 3, 2021

Deputy General Manager Listing Compliance BSE Limited P. J. Tower, Dalal Street, Fort Mumbai 400 001

Dear Sir,

Ref: Scrip Code 532378

Sub: Closure of Trading Window

In terms of the provisions of the general Code of Conduct to regulate, monitor and report, the trading window for dealing in securities of the Company will remain closed for all Promoters, Directors, Connected and Designated Person from 1st April, 2021 and shall remain closed till 48 hours after the announcement of Audited Financial Results for the quarter and year ended on 31st March, 2021.

Please take the above disclosure on record and oblige.

Thanking You,

Yours faithfully,

For UNIVERSAL ARTS LIMITED

Harshita Chaubal

Company Secretary and Compliance Officer