Universus Photo Imagings Limited

(Formerly known as JINDAL PHOTO IMAGING LIMITED)
CIN: L22222UP2011PLC103611

Corp. Off.: Plot No. 87, Sector-32, Institutional Area, Gurugram Haryana -122001.

Tel: 91-0124-6925100 Website: www.universusphotoimagings.com

UPIL/DE-PT/SE/2023-24

December 30, 2023

To.

The Manager (Listing)

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra(E) Mumbai-400 051

Symbol: NSE: UNIVPHOTO

To.

The Manager (Listing)

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai-400 001

Scrip Code: BSE: 542933

Sub: Closure of Trading Window as per provision of SEBI (Prohibition of Insider Trading) Regulations 2018.

Dear Sir/Madam,

This is to notify that in terms of Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" framed in accordance with SEBI (Prohibition of Insider Trading) Regulations 2018 as amended from time to time, the **Trading Window** for dealing in Equity shares of the Company by Insiders/Designated Persons will remain closed from Monday, January 1, 2024 till the completion of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended December 31, 2023.

This is for your information and records.

Thanking you,

Yours Sincerely,

For UNIVERSUS PHOTO IMAGINGS LIMITED

Suresh Kumar Company Secretary ACS-41503