

UNIVERSAL ARTS LIMITED

CIN: L22300MH1995PLC091082

GANPATI BHAVAN, 1ST FLR, M G ROAD, GOREGAON WEST MUMBAI - 400062

*Tel: 28748995/28749001 *Email - universalartslimited@hotmail.com *Web: www.universal-art.in

DATE: 30th December, 2023

**To,
Department of Corporate Services,
BSE LIMITED
P.J Towers, Dalal Street, Fort
Mumbai - 400001**

Ref: Scrip Code- 532378

Sub: Intimation of Trading Window Closure.

Dear Sir/Madam,

This is to inform you that in term of Company's code of conduct for Trading by Insiders under SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in the Shares of the Company shall remain closed for Directors and Promoters of the Company from 1st January, 2024 till 48 hours after declaration of the Financial Results for the quarter ended 31st December, 2023.

We request you to take this information on Record.

Thanking You.

For UNIVERSAL ARTS LIMITED

MANISH
GIRISH
SHAH

Digitally signed
by MANISH
GIRISH SHAH

Manish Shah
Managing Director
DIN: 00434171