

Ref: UAF/2023-24/54

Date: 27th March, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001 (Maharashtra)

Scrip Code: 539314/UNIAUTO

Sub: Intimation of Closure of Trading Window for dealing in securities of Universal Autofoundry Limited ("the Company") in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations").

Dear Sir(s),

In compliance with the PIT Regulations, as amended, we wish to inform you that the Trading Window for dealing in securities/ shares of the Company shall remain closed with effect from April 01, 2024 for all the Designated Persons and their immediate relative(s) till the end of 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2024.

The date of the Board meeting of the Company for the declaration of financial results for the quarter and financial year ended on March 31, 2024 will be intimated in due course.

Please take the aforesaid intimation on record.

Thanking you

Yours faithfully,
For Universal Autofoundry Limited

VIMAL
CHAND JAIN

Digitally signed by
VIMAL CHAND JAIN
Date: 2024.03.27
12:14:42 +05'30'

Vimal Chand Jain
Chairman and Managing Director
DIN: 00295667

UNIVERSAL AUTOFOUNDRY LIMITED

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