

Universus Photo Imagings Limited

(Formally known as JINDAL PHOTO IMAGING LIMITED)

CIN: U22222UP2011PLC103611

Corp. Off.: Plot No. 12 , Sector-B-1, Local Shopping Complex , Vasant Kunj, New Delhi-110070.

Tel: 91-11-40322100 Fax: 91-11-40322129

Website: www.universusphotoimagings.com

UPIL/DE-PT/SE/2020-21

Date: 21st July, 2020.

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Scrip Code: NSE: UNIVPHOTO

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001
Scrip Code: BSE: 542933

Dear Sir/Madam,

Sub: Audited Financial Results (Consolidated And Standalone) for the Quarter And Year Ended March 31, 2020.

As intimated our vide letter dated 29th June, 2020 that Board of the Company could not consider the **Audited Financial Statements** (Standalone and Consolidated) for the financial year and quarter ended March 31, 2020, due to some unavoidable technical reason. Now Board meeting of the Company is scheduled to be held on 29th July, 2020 to take on record, inter alia, the followings:

- A. to consider and approve **Audited Financial Statements** (Standalone and Consolidated) for the financial year and quarter ended March 31, 2020.
- B. to consider and recommend dividend, if any, to the shareholders of the Company for the Financial Year ended March 31, 2020.

Kindly bring it to the notice of all concerned.

Thanking You,
Yours Truly,
For **Universus Photo Imagings Ltd.**

Suresh Kumar

Suresh Kumar
Company Secretary & Compliance Officer

