

# Universus Photo Imagings Limited

(Formally known as JINDAL PHOTO IMAGING LIMITED)

CIN: L22222UP2011PLC103611

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](http://www.universusphotoimagings.com)

UPIP/DE-PT/SE/2021-22

August 02, 2021

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

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

**(Scrip Code: NSE: UNIVPHOTO)**

**(Scrip Code: BSE: 542933)**

## **SUB : NOTICE OF BOARD MEETING**

Dear Sir/Madam

This is to inform that meeting of the Board of Directors is scheduled to be held on August 14, 2021 inter-alia to consider and approve the Unaudited Financial results for the First Quarter ended June 30, 2021.

Further, as per NSE Circular Ref No: NSE/CML/2019/11 and BSE Circular: LIST/COMP/01/2019-20, both dated April 02, 2019, the Trading Window for dealing in shares of the Company by Designated Persons is already closed from July 01, 2021 till publication of the Financial Result for Quarter ended June 30, 2021 (both days inclusive) on account of consideration of Financial Statements.

The said information is also available on the Company's website at <http://www.universusphotoimagings.com/investors.html>.

This is for your information and record please.

Thanking you.

Yours Sincerely,

For **Universus Photo Imagings Limited**

*Suresh Kumar*

**Suresh Kumar**  
Company Secretary  
M No. ACS: 41503

