

Ref : UCL/SEC/2018-19

20th June, 2018

BSE Limited Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 504212	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: UNIVCABLES EQ
---	---

Dear Sirs,

Subject: Intimation of Book Closure and Record Date

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from 25th July, 2018 to 31st July, 2018 (both days inclusive) for the purpose of Annual General Meeting and determining the names of Members of the Company eligible for dividend.

Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
504212/ UNIVCABLES EQ	Equity Share	Wednesday, 25 th July, 2018	Tuesday, 31 st July, 2018	24 th July, 2018	Annual General Meeting and payment of dividend

Note: The dividend will be paid only if approved/declared by the Members at the 73rd Annual General Meeting of the Company scheduled to be held on Tuesday, 31st July, 2018.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,
For UNIVERSAL CABLES LIMITED


(Om Prakash Pandey)
Company Secretary

