

30.08.2022

To  
General Manager  
Corporate Relations Department  
BSE Limited-SME Platform  
PJ Towers Dalal Street Mumbai-400001

**Ref: Universal Autofoundry Limited (539314/UNIAUTO)****Sub.: Intimation of Book Closure Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

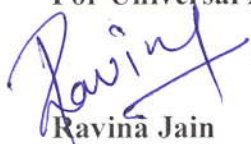
Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the book closure for the purpose of the 13<sup>th</sup> Annual General Meeting of the Company which is scheduled to be held on Friday, September 30, 2022:

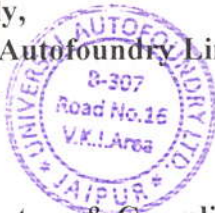
Security Code	Type of security	Book Closure		Purpose
		From	To	
539314	Equity	Saturday, September 24, 2022	Friday, September 30, 2022	For 13 <sup>th</sup> Annual General Meeting of the Company for the Financial Year 2021-22

Kindly take the above on records.

Thanking you,  
Yours faithfully,  
For Universal Autofoundry Limited



Ravina Jain  
Company Secretary & Compliance Officer  
ACS-57207



ISO/TS 16949

BUREAU VERITAS  
Certification**UNIVERSAL AUTOFOUNDRY LIMITED**

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