

31st March 2023

**To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001**

Scrip Code: 539314/UNIAUTO

Sub: Announcement of Closure of Trading Window of Universal Autofoundry Limited (the Company)

Dear Sir(s),

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, 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, 2023 for all the Designated Persons and their immediate relative(s) till 48 hours after the announcement of the Audited Financial Results of the Company for the quarter/ Year ending on March 31, 2023.

The date of the Board meeting of the Company for declaration of financial results for the quarter and year ended March 31st 2023 will be intimated in due course.

Please take the aforesaid intimation on record.

Thanking you

Yours faithfully,
For Universal Autofoundry Limited

**Ishu Jain
Company Secretary & Compliance Officer
F-10679**