

Date:-17.07.2023

Ref: UAF/2023-24/09

To  
The General Manager,  
Corporate Relations Department  
BSE Limited  
P J Towers, Dalal Street  
Mumbai-400001

Ref: Universal Autofoundry Limited (539314/UNIAUTO)

Sub.: Intimation of Board Meeting to be held on Tuesday, July 25, 2023

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are pleased to inform you that a meeting of Board of Directors of the company is scheduled to be held on Tuesday July 25, 2023 at the registered office of the company inter-alia to transact the business as set out in the agenda of Board meeting;

Please further be informed that the trading window is already closed w.e.f. July 01, 2023 and shall reopen after 48 hours from the date of declaration of Financial Results for quarter ending on June 30, 2023.

Please take the above on record and oblige.

Thanking you,  
Yours faithfully,

For Universal Autofoundry Limited

Ishu Jain  
F10679  
Company Secretary & Compliance Officer

**UNIVERSAL AUTOFOUNDRY LIMITED**

Unit-1: B-307, Road No. 16, V.K.I. Area, Jaipur, Rajasthan - 302013 (India)

Unit-2: B-51, SKS Industrial Area, Reengus, Sikar, Rajasthan - 332404 (India)

Unit-3: A2-4, A18-20, Udhog Vihar, Sargoth, Reengus, Sri Madhopur, Rajasthan - 332404 (India)

E-Mail: support@ufindia.com, Cont. No.: 0141-4109598, Website: www.ufindia.com, GSTIN: 08AABCU1171A1ZV