

Ref: UAF/2023-24/05

30<sup>th</sup> June, 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 July 01, 2023 for all the Designated Persons and their immediate relative(s) till 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ending on June 30, 2023.

The date of the Board meeting of the Company for declaration of financial results for the quarter ended on June 30, 2023 will be intimated in due course.

Please take the aforesaid intimation on record.

Thanking you

Yours faithfully,  
**For Universal Autofoundry Limited**

**Ishu Jain**  
**M No.: F-10679**  
**Company Secretary & Compliance Officer**

**UNIVERSAL AUTOFOUNDRY LIMITED**

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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)  
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