

Date: 01st November, 2023

Ref: UAF/2023-24/33

**To,**The General Manager,
Department of Corporate Services **BSE Limited**Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai400001

Ref: Universal Autofoundry Limited (539314/UNIAUTO)

Sub: Intimation of Board Meeting for consider and approve the Unaudited Financial Results for quarter and half year ended 30th September, 2023.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable SEBI Regulations, this is to inform you that the meeting of Board of Directors of the Company will be held on Thursday 09th November 2023, inter-alia to consider and approve the Unaudited Financial Results for the quarter and half year ended 30th September, 2023.;

This is to, further, inform you, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives (the "Code of Conduct"), framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities for all the designated persons and their immediate relatives but not limited to the persons specified in the Company's Code of Conduct, is already closed w.e.f. October 01, 2023 and shall reopen after 48 hours from the date of declaration of Financial Results for quarter and half year ending on September 30, 2023.

Kindly take the same on your record. Thanking You, For Universal Autofoundry Limited



Company Secretary and Compliance Officer