

Date: -25.01.2024

Ref: UAF/2023-24/43

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 consider and approve the Unaudited Financial Results for quarter and nine months ended on 31st December, 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 **Wednesday**, **07**<sup>th</sup> **February**, **2024**, inter-alia to consider and approve the Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 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. 01st January, 2024 and shall reopen after 48 hours from the date of declaration of Financial Results for quarter and nine months ended on 31st December, 2023.

Kindly take the same on your record.

Thanking you, Yours faithfully,

For Universal Autofoundry Limited

**Vimal Chand Jain** 

**Chairman and Managing Director** 

DIN: 00295667