



UNIVERSAL PRIME ALUMINIUM LIMITED

(FORMERLY : UNIVERSAL CANS AND CONTAINERS LTD.)

Office : CENTURY BHAVAN, 771, Dr ANNIE BESANT ROAD, WORLI, MUMBAI - 400 030.
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CIN NO. : L28129MH1971PLC015207

To,
Corporate Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai -400001

Scrip Code: 504673

Dear Sir/ Ma'am,

Sub: Intimation for Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and in accordance with the Company's Code of Conduct for Prohibition of Insider trading and circular issued by BSE limited dated April 2, 2019, we hereby intimate that trading window for dealing in securities of the Company shall remain closed for all Designated persons including Directors of the Company and their immediate relatives as well as for certain connected persons as identified by Board of Directors ('Designated Persons') with effect from 1st July, 2019 till 48 hours after the declaration of Unaudited Financial Results for the Quarter ending 30th June, 2019.

The date of Board Meeting of the Company for consideration and declaration of unaudited financial results for the Quarter ended 30th June will be informed in due course.

You are requested to take note of the same.

Yours faithfully,

For, Universal Prime Aluminium Limited

Priyanka Motwani
Compliance Officer

