



UNIVERSAL PRIME ALUMINIUM LIMITED

(Formerly: Universal Cans and Containers Ltd.)

Office: CENTURY BHAVAN, 771, DR. ANNIE BESANT ROAD, WORLI, MUMBAI – 400030

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CIN NO.: L28129MH1971PLC015207

April 01, 2020

To
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Security Code: 504673

Dear Sir/Madam,

Subject: 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 April, 2020 till 48 hours after the declaration of Audited Financial Results for the Quarter and Financial Year ending 31st March, 2020.

The date of Board Meeting, inter-alia, to consider Audited Financial Results will be informed in due course.

You are requested to take note of the same.

For, **Universal Prime Aluminium Limited**

Sd/-

Gokul Chand Damani
Whole-time Director
Contact: - +91 9339867393