

Universal prime aluminium limited

Office: CENTURY BHAVAN, 771, Dr. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 030.

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CIN NO.: L28129MH1971PLC015207

30th September 2020

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

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the "Trading Window" for dealing in shares of the Company will remain closed the with effect from 1stOctober, 2020 till 48 hours after the declaration of financial results of the Company for quarter and half year ending 30" September, 2020.

The date of Board Meeting of the Company for consideration and declaration of unaudited financial results for the Quarter ended 31st December will be informed in due course.

You are requested to take note of the same.

For, Universal Prime Aluminium Limited

(Director)

Name: Nawal Kishor Bagri

DIN: 08480264