



UNIVERSAL PRIME ALUMINIUM LIMITED

(FORMERLY : UNIVERSAL CANS AND CONTAINERS LTD.)

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CIN NO. : L28129MH1971PLC015207

September 07, 2020

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

Security Code: 504673

Dear Sir/Madam,

Subject: Intimation of the forthcoming Board Meeting in accordance with Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

With reference to the subject captioned above and in connection with the requirements of Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, you may please note that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th September, 2020 at 15 India Exchange Place, Kolkata 700001 (branch office) to consider and approve the Unaudited Financial Results along with Limited Review Report for the quarter ended 30th June, 2020 with other matters of the Company.

Kindly note that were not conducting meeting by video conferencing mode since the branch office at 15 India Exchange Place, Kolkata 700001 is opened with all government advisory precautions and also all directors are available there. So, the management has decided to conduct meeting physically only because it is not in red zone and normal working has resumed.

Kindly take the same on record and oblige.

Regards

For Universal Prime Aluminium Limited

B. L. Bagaria
Chief Financial Officer