



UNIVERSAL PRIME ALUMINIUM LIMITED

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

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CIN NO. : L28129MH1971PLC015207

June 30, 2020

To
Corporate Relationship Department,
BSE Limited
PhirozeJeejeebhoy 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 July, 2020 till 48 hours after the declaration of Financial Results for the Quarter ending 30th June, 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

NawalKishor/Bagri
Director