



ULTRA WIRING CONNECTIVITY SYSTEM LTD.

(Formerly Known As Ultra Wiring Connectivity System Pvt. Ltd.)

PLOT NO. 287, 287-A & 287-B, SECTOR-59,
HSIDC INDL. ESTATE, BALLABGARH,
FARIDABAD - 121 004 (HARYANA)
Ph. : 0129-4000362 (Multiple Lines)
E-mail : info@ultrawiring.com
GST : 06AAACU7563K1ZZ

~~CIN - U31300DL2005PLC137050~~

CIN - L31300HR2005PLC137050

Date: 07/11/2019

To,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Dear Sir/ Ma'am,

Sub: Intimation of Board Meeting for approval of Un-audited financial result for the half year ended 30th September, 2019.

This is to inform you that pursuant to regulation 29 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is schedule to be held on Thursday, the 14th day of November, 2019 at the Registered office of Company situated at Plot No 287, 287 A&B, Sector 59, HSIIDC Industrial Estate, Ballabgarh, Faridabad- 121004 at 11:00 AM, to consider and approve the Un-Audited Financial Result of the company for the half year ended 30th September, 2019.

Further, in accordance with the provision of Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 the "Trading Window" had been closed from Tuesday, 1st October 2019 for all Directors, Officers and designated Employees of the Company till Saturday, 16th November, 2019.

Kindly take note of the same.

Thanking you,

For Ultra Wiring Connectivity System Limited

Shivam Kaushik
(Company Secretary)



~~Registered Office: Plot No. 287, Sector 59, Ballabgarh, Faridabad, Haryana~~

Mfrs. of : Automobile Couplers