



ULTRA WIRING CONNECTIVITY SYSTEM LTD.

(Formerly known as Ultra Wiring Connectivity System Pvt. Ltd.)



Head Office & Unit 1 : Plot No. 287-A & B, Sector-59, HSIDC Industrial Estate, Ballabgarh, Faridabad-121004, Haryana

Unit-II : Plot No. 300, Sector-68, IMT, Faridabad - 121004 (Haryana) (INDIA)

Tel.: +91-129-4000362 E-mail : ultrafbd@gmail.com, info@ultrawiring.com Web : www.ultrawiring.com

CIN - L31300HR2005PLC082730

GST: 06AAACU7563K1ZZ

Date: 12/06/2021

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: Advance Intimation of Board Meeting to be held on June 19, 2021, Saturday
Ref: Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements)
Regulations, 2015

Pursuant to regulation 29(1) (a) of SEBI (LODR) Regulation, 2015, this is to inform you that the meeting of Board of Directors of the Company will be held on June 19, 2021, Saturday at the Registered Office of the Company i.e. Plot No.287, 287 A, 287 B, Sector-59 HSIDC Indl. Estate, Ballabgarh, Faridabad- 121004 at 03:00 PM. inter alia to consider and approve the Audited financial statements of the Company for the year and half year ended ended 31st March, 2021, including the Audited Balance sheet, Statement of Profit and Loss Account and the Auditors' Report thereon.

Pursuant to the Code of Conduct adopted by the Company, to regulate, monitor and report trading by insiders, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2018, the Trading Window close period has commenced from 01st April, 2021 and shall remain close till the expiry of 48 hours after the results are made public on 22nd June, 2021.

Thanking you,

For Ultra Wiring Connectivity System Limited

Sanjay Mathur

(Managing Director)

DIN: 00285032



Regd. Office: 287, 287-A & B, Sector-59, HSIDC, Ballabgarh, Faridabad - 121004 (Haryana)

Manufacturers of : Automotive Connectors | Blade Fuses | Wiper Blades