



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: 19/05/2023

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

Sub: Advance Intimation of Board Meeting to be held on May 27, 2023, Saturday
Ref: Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements)
Regulations, 2015

Dear Sir/ Ma'am,

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 Saturday May 27, 2023 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 11:30 A.M. inter alia to consider and approve the Audited financial statements of the Company for the year and half year ended March 31, 2023, 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 April 01, 2023 and shall remain close till the expiry of 48 hours after the results are made public i.e. on May 30, 2023.

Thanking you
For Ultra Wiring Connectivity System Limited

Sanjay Mathur Digitally signed by Sanjay Mathur
Date: 2023.05.19 18:48:11 +05'30'

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