

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 (INDIA)

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

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CIN - L31300HR2005PLC082730

GST: 06AAACU7563K1ZZ

Date: 23/06/2020

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 Audited financial result for the year ended 31st March, 2020.

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 Tuesday, 30th June, 2020 (30.06.2020) at the Registered Office of the Company i.e. Plot No.287, 287 A & B, Sector-59 HSIIDC Indl. Estate, Ballabgarh, Faridabad-121004 at 02.00 P.M. to consider and approve, inter alia, the Audited Financial Result of the company for the year ended 31st March, 2020.

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 Wednesday 01st April, 2020 and shall remain closed till the expiry of 48 hours after the results are made public on Thursday 02nd July, 2020.

Thanking you,

For Ultra Wiring Connectivity System Limited

Sanjay Mathur
(Managing Director)

