



Ref: UIL/CS/BM/Q3/2020-21

Date: 22.10.2020

To,
Corporate Governance Department
BSE Limited
Dalal Street, Fort,
Mumbai - 400001.

Sub; Intimation of Board Meeting

Ref: 1) Script ID: "ULTRACAB", Script Code: 538706

Dear Sir,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Thursday, 29th October, 2020 to, inter alia, consider and approve the un-audited standalone financial results of the Company for the quarter and half year ended on September 30, 2020.

Further for Prevention of Insider Trading the trading window for dealing in the securities of the Company is closed for the Insiders covered under the said code of the Company from 1st October, 2020 and will remain closed till 48 hours from the conclusion of the meeting.

Kindly acknowledge and take same on your records.
Thanking You.

For and on behalf of Board of Directors of

ULTRACAB (INDIA) LIMITED


CS Mayur Gangani
Company Secretary & Compliance Officer
FCS 9980



ULTRACAB (INDIA) LIMITED

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