



Ref: UIL/CS/BM/Q4/2020-21

Date: 11.01.2021

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

Sub; Intimation of Board Meeting – Financial Results
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 Monday, 18th January 2021 to, inter alia, consider and approve the unaudited standalone financial results of the Company for the quarter and nine months ended on 31st December, 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 January, 2021 and will remain closed till 48 hours from the conclusion of the meeting.

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

For, ULTRACAB (INDIA) LIMITED


CS Mayur Gangani
Company Secretary & Compliance Officer
FCS 9980



ULTRACAB (INDIA) LIMITED

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