



UCAL LIMITED

(Formerly UCAL FUEL SYSTEMS LIMITED)

07.03.2024

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai 400 051 NSE Code: UCAL	BSE Limited, Corporate Relationship Department, 1st floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort Mumbai - 400 001. BSE Code: 500464
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Dear Sir,

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on 13th March, 2024 *inter-alia* to consider and approve the proposal of raising of funds by way of issuance of Unlisted Non-Convertible Debentures (NCDs) on private placement basis.

We further inform that, in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to regulate, monitor and report trading by Designated Persons, the trading window for dealing in the securities of the Company will be closed for all the Promoters/Directors/Designated Employees and Specific Connected Persons of the Company and their immediate relatives with effect from the date of this intimation i.e., 7th March 2024 till conclusion of 48 hours after the dissemination of the outcome of the board meeting to the stock exchanges.

Kindly take the same on record.

Thanking You,

Yours faithfully

For UCAL LIMITED
(Formerly Ucal Fuel Systems Limited)

S.Narayan
Company Secretary

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Certification

