



Ref: UIL/CS/BM/Q1/2023-24

Date: 15.05.2023

To,
Corporate Governance Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400001

Script ID: "ULTRACAB", Script Code: 538706

Sub: Intimation of Board Meeting to consider the standalone audited financial results for the quarter and year ended on 31st March, 2023.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 25th May 2023, at Register office of the company.

- To consider and approve the standalone audited financial results for the quarter and year ended on 31st March, 2023.
- Any other matters with the permission of the Chair.

In this connection, please refer to the earlier Company intimation dated 30th March, 2023, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, is closed since 1st April, 2023 onwards. The Trading Window shall remain closed up to 48 hours after the aforesaid Board Meeting.

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

FOR, ULTRACAB (INDIA) LIMITED

Mr. Pankaj Shingala
Whole-time Director
DIN: 03500393

ULTRACAB (INDIA) LIMITED

Regd. Office & Works : Sr. No. 262,
B/H. Galaxy Bearings Ltd. Shapur (Veraval)
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Tel. : +91 2827 - 253122 / 23
E-mail : info@ultracab.in
Web : www.ultracab.in, | www.ultracabwires.com
CIN No. : L31300GJ2007PLC052394

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Opp. Big Bazaar, 150 Ft. Ring Road, Rajkot-360005.
Tel. : +91 281 - 2588136, 2588236
E-mail : ho@ultracab.in

Head Office : Office No. 1801, Haware Infoteck Park,
Plot No. - 39/3, Sector No. 30-A, Vashi, Navi Mumbai - 400 703
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CML 7999423

