ULTRACAB®
WIRES & CABLES
GHAR SURAKSHIT - AAP SURAKSHIT

Ref: UIL/CS/BM/Q1/2021-22

Date: 04.05.2021

To,
Corporate Governance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Sub: Intimation of Board Meeting to consider the standalone audited financial results for the quarter and year ended on 31st March, 2021.

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

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 Tuesday, 11th May 2021, at Register office of the company.

- To consider and approve the standalone audited financial results for the quarter and year ended on 31st March, 2021.
- To Appoint Secretarial Auditor for the FY 2020-21
- Any other matters with the permission of the Chair.

In this connection, please refer to the earlier Company intimation dated 30th March, 2021, 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, 2021 onwards. The Trading Window shall remain closed up to 48 hours after the aforesaid Board Meeting i.e. up to 13th May, 2021 (both days inclusive).

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

Regd. Office & Works : Sr. No. 262, B/H. Galaxy Bearings Ltd. Shapar (Veraval) Dist. : Rajkot-360024. Gujarat, INDIA.
Tel. : +91 2827 - 253122 / 23
E-mail : info@ultracab.in
Web : www.ultracab.in, | www.ultracabwires.com
CIN No. : L31300GJ2007PLC052394

Corporate Office : C-303, Imperial Heights, 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
Tel. : +91 22 - 20870306, 20870307
E-Mail : mumbai@ultracab.in

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