



Ref: UIL/CS/BM/Q4/2021-22

Date: 28.01.2022

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

Script ID: "ULTRACAB", Script Code: 538706

Sub: Intimation of Board Meeting

Dear Sir,

We wish to inform you that meeting of Board of Directors of the Company will be scheduled to hold on Friday, 4<sup>th</sup> February 2022 at Registered Office of the Company to transact, inter alia, consider and approve the following business:

1. The unaudited standalone financial results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2021.
2. To discuss any other business with the permission of the Chair.

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 1<sup>st</sup> January, 2022 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

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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