

# ULTRA WIRING CONNECTIVITY SYSTEM LTD.

(Formerly known as Ultra Wiring Connectivity System Pvt. Ltd.)



Head Office & Unit 1 : Plot No. 287-A & B, Sector-59, HSIDC Industrial Estate, Ballabgarh, Faridabad-121004, Haryana (INDIA)

Unit-II : Plot No. 300, Sector-68, IMT, Faridabad - 121004 (Haryana)

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CIN - L31300HR2005PLC082730

GST: 06AAACU7563K1ZZ

Date: 07/11/2020

To,  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051

Dear Sir/ Ma'am,

**Sub: Intimation of Board Meeting for approval of Un-audited financial result for the 2<sup>nd</sup> quarter and half year ended 30<sup>th</sup> September, 2020.**

This is to inform you that pursuant to regulation 29 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is schedule to be held on Friday, the 13<sup>th</sup> day of November, 2020 at the Registered office of Company situated at Plot No 287, 287 A&B, Sector 59, HSIIDC Industrial Estate, Ballabgarh, Faridabad- 121004 at 10:00 AM, to consider and approve the Un-audited Financial Result of the company for the 2<sup>nd</sup> quarter and half year ended 30<sup>th</sup> September, 2020.

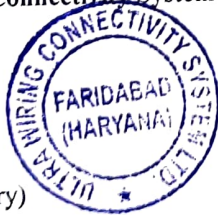
Further, in accordance with the provision of Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 the "Trading Window" had been closed from Thursday, 1<sup>st</sup> October 2020 for all Directors, Officers and designated Employees of the Company till Sunday, 15<sup>th</sup> November, 2020.

Kindly take note of the same.

Thanking you,

For Ultra Wiring Connectivity System Limited

Shivam Kaushik  
(Company Secretary)



Regd. Office: 287, 287-A & B, Sector-59, HSIDC, Ballabgarh, Faridabad - 121004 (Haryana)

**Manufacturers of : Automotive Connectors | Blade Fuses | Wiper Blades**