



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
Unit-II : Plot No. 300, Sector-68, IMT, Faridabad - 121004 (Haryana) (INDIA)
Tel.: +91-129-4000362 E-mail : ultrafbd@gmail.com, info@ultrawiring.com Web : www.ultrawiring.com

CIN - L31300HR2005PLC082730

GST: 06AAACU7563K1ZZ

Date: 07/11/2021

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

Sub: Advance Intimation of Board Meeting to be held on November 13, 2021, Saturday
Ref: Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements)
Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to regulation 29(1) (a) of SEBI (LODR) Regulation, 2015, this is to inform you that the meeting of Board of Directors of the Company will be held on November 13, 2021, Saturday at the Registered Office of the Company i.e. Plot No.287, 287 A, 287 B, Sector-59 HSIDC Indl. Estate, Ballabgarh, Faridabad- 121004 at 11:30 AM. inter alia to consider and approve the unaudited financial results of the Company for the second quarter and half year ended on September 30, 2021, including the Limited Review Report thereon.

Pursuant to the Code of Conduct adopted by the Company, to regulate, monitor and report trading by insiders, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2018, the Trading Window close period has commenced from 01st October, 2021 and shall remain close till the expiry of 48 hours after the results are made public on 16th November, 2021.

Thanking you

For Ultra Wiring Connectivity System Limited
Sarita Chaurasia
Company Secretary