



ULTRA WIRING CONNECTIVITY SYSTEM LTD.

(Formerly Known As Ultra Wiring Connectivity System Pvt. Ltd.)

PLOT No. 287, 287-A & 287-B, SECTOR-59

HSIDC INDL. ESTATE, BALLABGARH

FARIDABAD - 121 004 (HARYANA)

Ph. : 0129-4000362 (Multiple Lines)

E-mail : info@ultrawiring.com

GST : 06AAACU7563K1ZZ

C.I.N. - U31300DL2005PLC137050

Date: 21/05/2019

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

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 Wednesday, 29th May, 2019 (29.05.2019) at the Corporate Office of the Company i.e. Plot No.287, 287 A, 287 B, Sector-59 HSIDC Indl. Estate, Ballabgarh, Faridabad-121004 at 11.30 A.M. for the agenda as described below:

1. To receive, consider and adopt Audited financial statements of the Company for the year ended 31st March, 2019, including the Audited Balance sheet as at 31st March, 2019, Statement of Profit and Loss Account for the year ended on that date and the Auditors' Report thereon.
2. To consider and recommend dividend if any, on equity shares of the Company for the Financial Year 2018-2019 subject to approval of shareholders in the ensuing General Meeting.
3. To transact any other matter as may be decided by the Board.

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 03rd April, 2019 and shall remain close till the expiry of 48 hours after the results are made public on 29th May, 2019.

Thanking you,

For Ultra Wiring Connectivity System Limited

Sanjay Mathur
(Managing Director)

Regd. Office : B-78, Nirman Vihar, New Delhi

Mfrs. of : Automobile Couplers