



Ref: UIL/CS/BM/Q2/2024-25
To,
Corporate Governance Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400001

Date: 06.08.2024

Script ID: "ULTRACAB", Script Code: 538706

Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 and 30 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 Monday, 12th August 2024, at Register office of the company.

1. To consider and approve the standalone unaudited financial results for the quarter ended on 30th June 2024 along with limited review report.
2. To consider and approve the Director's Report along with annexures thereto.
3. To approve the Notice convening the 17th Annual General Meeting.
4. To fix the date of book closure of share transfer and register of members.
5. To appoint scrutinizer and NSDL for the purpose of e-voting.
6. Any other matters with the permission of the Chair.

Further, please refer to the earlier Company intimation dated 27th June 2024 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 July 2024 onwards. The Trading Window shall remain closed up to 48 hours after the aforesaid Board Meeting.

Kindly acknowledge and take same on your records. Thanking You.

FOR, ULTRACAB (INDIA) LIMITED

Mr. Pankaj Shingala
Whole-time Director
DIN: 03500393

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,
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Tel. : +91 281 - 2588136, 2588236
E-mail : ho@ultracab.in

Head Office : Office No. 1801, Haware Infoteck Park,
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E-Mail : mumbai@ultracab.in



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