



Date: 28.03.2024

To,
Corporate Governance Department
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400001

Script Code: 538706 Script ID: "ULTRACAB"

Sub: Intimation for Closure of Trading Window

Dear Sir,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Amendments thereto and Company's Code for prevention of Insider Trading, the Trading Window for dealing in the Company's Securities will remain closed w.e.f. 1st April, 2024.

This closure is in connection with the declaration of audited financial results of the company for the quarter and financial year ended on 31st March, 2024.

The Trading Window will open 48 hours after the announcement / declaration of the said financial results to Stock Exchange. The date of the Board Meeting shall be intimated to you separately.

Please acknowledge and take on your record. Thanking You.

FOR, ULTRACAB (INDIA) LIMITED

Mr. Pankaj Shingala
Whole-time Director
DIN: 03500393

ULTRACAB (INDIA) LIMITED

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Dist. : Rajkot-360024. Gujarat, INDIA.
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E-mail : info@ultracab.in
Web : www.ultracab.in, | www.ultracabwires.com
CIN No. : L31300GJ2007PLC052394

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IS : 7096
CML 3647469



IS : 694
CML 3647570



IS : 1554
CML 7999423

