



Ref: UIL/CS/BM/Q1/2024-25

Date: 10.05.2024

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

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 Friday, 17<sup>th</sup> May 2024, at Register office of the company.

- To consider and approve the standalone audited financial results for the quarter and year ended on 31st March 2024.
- To re-appoint Mr. Pankaj Shingala as whole-time director of the company.
- Any other matters with the permission of the Chair.

In this connection, please refer to the earlier Company intimation dated 28<sup>th</sup> March, 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 April, 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,  
Opp. Big Bazaar, 150 Ft. Ring Road, Rajkot-360005.  
Tel. : +91 281 - 2588136, 2588236  
E-mail : ho@ultracab.in

Head Office : Office No. 1801, Haware Infotek Park,  
Plot No. - 39/3, Sector No. 30-A, Vashi, Navi Mumbai - 400 703  
Tel. : +91 22 - 20870306, 20870307  
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