

Manufacturers of :

AUTOMOTIVE HALOGEN, INCANDESCENT, LED LAMPS & HOUSE LED LAMPS

329, Avior Nirmal Galaxy, Near Deep Mandir Cinema,
L.B.S. Marg, Mulund (W), Mumbai - 400 080. India

+91 22 2565 1355 : www.uravilamps.com : info@uravilamps.com

CIN : L - 31500 MH 2004 PLC 145760



An IATF 16949:2016 Certified Organization

Date: Friday, 04 August 2023

To,

National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block, Bandra Kurla
Complex, Bandra (East), Mumbai - 400 051.

NSE Symbol: URAVI

Through NEAPS Portal

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001.

Scrip Code: 543930

Through BSE Listing Centre

Subject: Intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we hereby inform that meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 14, 2023, to consider and approve the unaudited financial results along with limited review report for the quarter ended June 30, 2023.

Further, the Trading window for trading of securities has been closed with effect from closing of trading hours on NSE on June 30, 2023, and shall be opened 48 hours after the declaration of the financial results on the Stock Exchanges where the securities of the Company are listed. It is requested to the designated persons and their immediate relatives to ensure compliance with SEBI (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto).

For and on behalf of Uravi T and Wedge Lamps Limited

Kaushik Damji Gada

Whole-time Director & CFO

DIN: 00515876

**Address: B-705, Kalinga, Nirmal Nagar, M.G. Link Road
Mulund (West), Mumbai – 400 080**

Copy to:

National Securities Depository Limited

Address: Trade World, 4th Floor, Kamala
Mills Compound, Lower Parel, Mumbai - 400
013

The Central Depository Services (India) Limited

Address: Phiroze Jeejeebhoy Towers, 28th Floor,
Dalal Street, Mumbai – 400023

PLANT 1 : Q-6, Rajlaxmi Techno Park, Nashik-Bhiwandi Bypass, Sonale Village, Bhiwandi, Dist. Thane - 421 302, Maharashtra, INDIA.

PLANT 2 : Plot No.30-B, Sicop Industrial Estate, Dist. Kathua - 184102, Jammu & Kashmir, INDIA.

PLANT 3 : Plot No.17B & 20B, Sicop Industrial Complex IID Center, Govindsar, Dist. Kathua – 184102, Jammu & Kashmir. INDIA