



20<sup>th</sup> May 2024

National Stock Exchange of India Ltd Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai — 400 051 Stock Code : UCAL	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Stock Code: 500464
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Dear Sir,

**Sub: Intimation of Board meeting - Reg**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 29<sup>th</sup> May 2024 at the Registered Office of the Company at 11 B/2 (S.P.), First Cross Road, Ambattur Industrial Estate, Chennai 600058 to consider and approve *inter-alia*

1. The Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March 2024.
2. Any other business with the permission of the Chair.

Please take note of the same.

Thanking you

Yours faithfully

For **UCAL LIMITED**

S.Narayan  
Company Secretary  
ACS 15425