



Date: 27.09.2024

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 from 1<sup>st</sup> October 2024.

This closure is in connection with the finalization of financial statements for the quarter and half year ended on 30<sup>th</sup> September 2024.

The Trading Window will open 48 hours after the announcement / declaration of the said financial results to the 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**

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

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Opp. Big Bazaar, 150 Ft. Ring Road, Rajkot-360005.  
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E-mail : ho@ultracab.in

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E-Mail : mumbai@ultracab.in



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APPROVED