



UCAL
FUEL SYSTEMS
LIMITED
2nd September 2021

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai 400 051
NSE Code: UCALFUEL

Dear Sirs

Sub: Outcome of Board meeting

The Board of Directors of the Company at their meeting held on 2nd September 2021 considered and approved amongst other routine matters the following:

1. Notice of 35th Annual General Meeting to -the shareholders
2. Board's Report to the shareholders along with the annexures
3. Fixation of Book Closure date for the purpose of Annual General Meeting and for the purpose of payment of Dividend

The meeting of Board of Directors commenced at 3.30 p.m and concluded at 4.00 p.m.

We request you to kindly make a note of the same in your record.

Thanking you,

Yours faithfully

For UCAL FUEL SYSTEMS LIMITED

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RAM RAMAMURTHY
Date: 2021.09.02
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**RAM RAMAMURTHY
WHOLE-TIME DIRECTOR**

REG.OFFICE. : "Raheja Towers", Delta Wing - Unit 705,177,Anna Salai,
Chennai - 600 002 TamilNadu India.
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CIN: L31900TN1985PLC012343





National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai 400 051
NSE Code: UCALFUEL

Dear Sirs

Sub: Intimation as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Book Closure for Annual General Meeting

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the 35th Annual General Meeting of the Company has been scheduled to be held on 30th September 2021 at 3.30 PM IST through Video Conference (VC) and other Audio Visual Means (OAVM). The Register of Members and Share Transfer Books of the company shall remain closed from 24th September 2021 to 30th September 2021 (Both days inclusive) for the purpose of holding 35th Annual General Meeting (AGM) and declaration of dividend of 20% (Rs.2.00 per share) to the shareholders.

The details on the Book Closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given below:

Security code	Type of Security and Paid up Value	Book Closure Date		Record Date	Purpose
		From	To		
500464 (BSE)	Equity Rs.22,11,36,250	24.09.2021	30.09.2021	-	AGM and Declaration of dividend of 20% (Rs.2.00 per share) to the shareholders for the financial year 2020-21 at Annual General Meeting to be held on 30 th September 2021.



UCAL FUEL SYSTEMS LIMITED

Note: The Dividend is payable only if approved by the Shareholders at the 35th Annual General Meeting.

We request you to take this in your record.

Thanking you,

Yours faithfully ,

For UCAL FUEL SYSTEMS LIMITED

RAM
RAMAMURTHY

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RAM RAMAMURTHY
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16:10:36 +05'30'

**RAM RAMAMURTHY
WHOLE-TIME DIRECTOR**