



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

This is to inform you that pursuant to the General Circular 20/2020 dated 05th May 2020 read with Circular No.14/2020 dated April 8, 2020 and Circular No.17/2020 dated April 13, 2020, Circular No.02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs, the 35th Annual General Meeting of the company will be held through video conferencing or other audio visual means on Thursday, the 30th September 2021 at 15:30 hrs IST.

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

Thanking you

Yours faithfully

For UCAL FUEL SYSTEMS LIMITED

RAM
RAMAMURTHY
Digitally signed by
RAM RAMAMURTHY
Date: 2021.09.02
17:08:32 +05'30'

**RAM RAMAMURTHY
WHOLE-TIME DIRECTOR**