



UCAL FUEL SYSTEMS LIMITED

August 06, 2021

To,

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai 400 051

Sub: Intimation of Board meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of Board Meeting for Unaudited Financial Results.

Dear Sir/Madam,

Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, is hereby given that a meeting of the Board of Directors of the Company will be held on **Friday, August 13, 2021**, at No.27, ABM Avenue, Raja Annamalaipuram, Chennai 600028 inter-alia to consider and approve the Standalone and Consolidated financial results of the Company for the quarter ended June 30, 2021.

Please take the above intimation on records and kindly acknowledge receipt.

Thanking you,

Yours sincerely,

For UCAL FUEL SYSTEMS LIMITED


JAYAKAR KRISHNAMURTHY
CHAIRMAN & MANAGING DIRECTOR
DIN : 00018987

REG.OFFICE. : "Raheja Towers", Delta Wing - Unit 705,177,Anna Salai,
Chennai - 600 002 TamilNadu India.
Tel : (91-44) 42208100 Fax : (91-44) 2860 4788
E-mail : ufsl.ho@ucal.com Website : www.ucalfuel.com
CIN: L31900TN1985PLC012343

IATF 16949:2016
BUREAU VERITAS
Certification

