



UCAL FUEL SYSTEMS LIMITED

10th May 2022

National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051 Stock Code : UCALFUEL	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

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We write to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 18th May 2022 to consider, inter alia

1. The Audited Financial Results (both Standalone and Consolidated) for the year ended 31.03.2022
2. Recommendation of Dividend for the Financial Year 2021-22, if any.

You are requested to kindly take the above information on your records and disseminate the same at your website.

Thanking you

Yours faithfully

For UCAL FUEL SYSTEMS LIMITED

S.Narayan

Company Secretary