

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/Madam,

Sub: Intimation of Board Meeting - Reg

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, the 29th May, 2023 *inter-alia*

1. To consider, approve and take on record the Audited Financial Results (both Standalone and Consolidated) for the quarter and financial year ended 31.03.2023
2. To consider the recommendation of Dividend for the Financial Year 2022-23, if any.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for the above purpose will continue to remain closed till 31st May, 2023

Please take the above information on record.

Thanking You

Yours faithfully
For UCAL Fuel Systems Limited

S.Narayan
Company Secretary