



UCAL FUEL SYSTEMS LIMITED

18th 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/Madam,

Sub: Recommendation of Dividend for the year 2021-22

The Board of Directors have recommended a Dividend of INR 2 per Equity Share of INR 10 each (20%) for Financial Year 2021-22. This Dividend is subject to the approval of Members at the ensuing 36th Annual General Meeting which will be held on or before September 30, 2022. The Book Closure for the purpose of payment of Dividend for the Financial Year 2021-22 will be determined later and informed separately.

This letter may be taken on record by the exchange.

Thanking you

Yours faithfully
For UCAL FUEL SYSTEMS LIMITED

S. NARAYAN
COMPANY SECRETARY

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