



# UCAL FUEL SYSTEMS LIMITED

25.07.2022

National Stock Exchange of India Ltd Exchange Plaza, 5 <sup>th</sup> 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: BOOK CLOSURE INTIMATION – AGM AND DIVIDEND**

This is further to our letter dated 18<sup>th</sup> May 2022 wherein the Company had informed regarding Audited Financial Results along with Independent Auditor's Report for the quarter and year ended 31st March 2022 and recommendation of Dividend for the financial year 2021-22.

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, the Register of Members and the Share Transfer Books of the Company will be closed from **Tuesday, 23<sup>rd</sup> August, 2022 to Monday, 29<sup>th</sup> August 2022 (both days inclusive)** for the purpose of holding the 36th Annual General Meeting and in order to determine the Members entitled to receive the Final Dividend of Rs. 2.00/- per share on the face value of Rs. 10/- each for the year ended March 31, 2022. The dividend if approved by the Shareholders will be paid by the Company within 30 days from the conclusion of the AGM i.e., 28<sup>th</sup> September 2022.

Kindly take the above intimation on record.

Thanking you

Yours faithfully  
For UCAL FUEL SYSTEMS LIMITED

  
S.NARAYAN  
COMPANY SECRETARY



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