



UCAL FUEL SYSTEMS LIMITED

28th November 2020

BSE Limited/
The National Stock Exchange of India Limited

Dear sirs

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, the 5th December 2020 at "Centralis", 27 ABM Avenue, Raja Annamalaipuram, Chennai 600 028 to consider and approve the following:

1. Notice calling the Thirty fourth Annual General Meeting of the Company and the Board's Report thereon.
2. Book closure date

We request you to kindly take note of the same.

Thanking you

Yours faithfully
For UCAL FUEL SYSTEMS LIMITED

A handwritten signature in blue ink, appearing to read "Rekha Raghunathan".

REKHA RAGHUNATHAN
DIRECTOR AND COMPANY SECRETARY

