



UCAL LIMITED

(Formerly UCAL FUEL SYSTEMS LIMITED)

25th October 2024

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 : UCAL	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Stock Code: 500464
---	---

Dear Sir,

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We would like to inform that the Board Meeting intimation was submitted in XBRL on 21st October 2024 and as advised by you we now submit the pdf version for your record.

We hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on 29th October 2024 inter-alia to consider and approve the proposal of raising of funds by way of issuance of Unlisted Non-Convertible Debenture (NCD) on private placement basis.

We further inform that, in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to regulate, monitor and report trading by Designated Persons, the trading window for dealing in the securities of the Company was already closed from 1st October 2024 till 16th November 2024 for all the Promoters/Directors/Designated Employees and Specific Connected Persons of the Company and their immediate relatives.

Kindly take the same on record.

Thanking You,

Yours faithfully
For UCAL LIMITED

S.Narayan
Company Secretary