



CIN : 31500 MH 2004 PLC 145760

FACTORY : Q-6, RAJLAXMI TECHNO PARK, NASIK BHIWANDI BYPASS,
SONALE VILLAGE, BHIWANDI, DIST.: THANE 421302 • TEL.: 0252 - 2314 248



Date: 03.11.2021

To,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

Symbol: URAVI

Subject: Intimation of Board Meeting of the Company to be held on November 13, 2021

Reference: Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company will be held on Saturday, November 13, 2021, inter-alia to consider and approve the Unaudited financial results of the Company for the half year ended September 30, 2021.

We further inform you that, the trading window for dealing in securities of the Company has already been closed with effect from closure of trading hours on September 30, 2021, and the intimation of the same is given to your good office by the Company. Further, the trading window shall remain closed until 48 hours after the declaration of Unaudited financial results of the Company for the half year ended September 30, 2021 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

Please take the above on records and oblige.

Thanking You,

Yours Faithfully

For URAVI T AND WEDGE LAMPS LIMITED

KAUSHIK DAMJI GADA
Digitally signed by
KAUSHIK DAMJI
GADA
Date: 2021.11.03
10:16:21 +05'30'

Kaushik Damji Gada

Whole- Time Director & CEO

DIN: 00515876

Registered Office: Shop No. 329 Avior, Nirmal Galaxy, L.B.S Marg Mulund West Mumbai MH 400080

www.aravilamps.com