



CIN: L31500MH2004PLC145760

Registered Office:

Shop No. 329 Avior, Nirmal Galaxy, L.B.S Marg
Mulund West Mumbai - 400080

Tel: 0252 - 2314248
Email: info@uravilamps.com
Website: www.uravilamps.com



Date: May 19, 2022

To,
The General Manager,
Capital Market (Listing),
National Stock Exchange of India Limited,
Exchange Plaza, BKC,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.

SYMBOL: URAVI

Subject: Intimation of the Board Meeting of the Company to be held on 26th May, 2022.

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

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of **URAVI T AND WEDGE LAMPS LIMITED ("the Company")** is scheduled to be held on **26th May, 2022**, inter alia to discuss the following transactions:

1. To consider and approve Audited financial results for the half and financial year ended March 31, 2022 along with Auditor's Report thereon.
2. To consider the proposal for declaration of Bonus Shares.

We further inform you that, the trading window for dealing in securities of the Company is already closed on March 31, 2022, and the intimation of the same is given to your good office by the Company and shall remain closed until 48 hours after the declaration of Audited financial results of the Company for the half and financial year ended March 31, 2022 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

Further, pursuant to exemption from publication of advertisements in newspapers as required under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall not publish notice and financial results of the aforesaid



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Board Meeting in the newspapers.

Kindly take the same on record.

Thanking you.

For **URAVI T AND WEDGE LAMPS LIMITED**

Kaushik Damji Gada
Whole-time Director& CEO
DIN: 00515876