



AN ISO/TS 16949 2009
CERTIFIED COMPANY

CIN : U - 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: May 22, 2019

To
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai-400051

Subject: Intimation for Board Meeting & closure of Trading Window

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

Symbol: URAVI

Sir/Ma'am,

We wish to inform you that a Meeting of the Board of Directors of the Company is convened to be held on Tuesday, May 28, 2019 in Mumbai at 02:00 P.M., inter alia, to consider and approve the Audited Financial Results of the Company for the Financial Year ended on March 31, 2019.

We further inform you that, the trading window for dealing in securities of the Company by designated person is already closed vide letter dated April 04, 2019 to BSE by the Company and shall remain closed till 48 hours after the declaration of Audited Financial Results of the Company for the Financial Year ended March 31, 2019 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

Kindly take the same on record.

Yours faithfully,

For URAVI T AND WEDGE LAMPS LIMITED

Aditi Kamalakar

Aditi Kamalakar
Company Secretary & Compliance Officer
Membership No.: A28466