

ULTRA WIRING CONNECTIVITY SYSTEM LTD.

(Formerly known as Ultra Wiring Connectivity System Pvt. Ltd.)



Head Office & Unit 1 : Plot No. 287-A & B, Sector-59, HSIDC Industrial Estate, Ballabgarh, Faridabad-121004, Haryana (INDIA)

Unit-II : Plot No. 300, Sector-68, IMT, Faridabad - 121004 (Haryana)

Tel. : +91-129-4000362 E-mail : ultrafbd@gmail.com, info@ultrawiring.com Web. : www.ultrawiring.com



CIN - L31300HR2005PLC082730

GST: 06AAACU7563K1ZZ

Date: 12/10/2020

To,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Dear Sir/ Ma'am,

Sub: Intimation Regarding Book Closure of the Company

Pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that Register of Members and share Transfer Books of the Company shall remain closed from November 04, 2020 till November 09, 2020 (both days inclusive) for the purpose of AGM of the Company to be held on 09th November, 2020.

You are requested to kindly take the note of the above.

Symbol	Type of Security	Book Closure Period	Purpose
UWCSL	Equity	November 04, 2020 till November 09, 2020 (both days inclusive)	Purpose of AGM of the Company for the financial year ended 31.03.2020.

Kindly take same on your record and display the same on website of your Stock Exchange

Thanking you,

For Ultra Wiring Connectivity System Limited

Shivam Kaushik

(Company Secretary)



Regd. Office: 287, 287-A & B, Sector-59, HSIDC, Ballabgarh, Faridabad - 121004 (Haryana)

Manufacturers of : Automotive Connectors | Blade Fuses | Wiper Blades