

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)

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CIN - L31300HR2005PLC082730

GST: 06AAACU7563K1ZZ

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

Date: 12/10/2020

Dear Sir/ Ma'am,

Sub: Intimation Regarding Record Date 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 the Board of Directors of the Company has fixed the following as the Record Date for the purpose of AGM of the Company.

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

Symbol	Type of Security	Record Date	Purpose
UWCSL	Equity	02 nd November, 2020.	Purpose of Annual General Meeting 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)

