



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

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

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

CIN - L31300HR2005PLC082730

GST: 06AAACU7563K1ZZ

Date: August 22, 2023

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

Sub: Intimation regarding Book Closure of the Company

Dear Sir/ Ma'am,

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 September 23, 2023- September 30, 2023 (both days inclusive) for the purpose of 18th AGM of the Company to be held on Saturday, September 30, 2023.

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

Symbol	Type of Security	Book Closure Period	Purpose
UWCSL	Equity	September 23, 2023 - September 30, 2023 (both days inclusive)	To conduct the 18 th AGM of the Company for the financial year ended March 31, 2023

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

Thanking you,
For Ultra Wiring Connectivity System Limited

Sanjay Mathur

Digitally signed by Sanjay Mathur
Date: 2023.08.22 14:27:06 +05'30'

Sanjay Mathur
(Managing Director)
DIN: 00285032



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

Manufacturers of : Automotive Connectors | Blade Fuses | Wiper Blades