

ULTRA WIRING CONNECTIVITY SYSTEM LIMITED

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

CIN L31300HR2005PLC082730

Regd. Office: PLOT NO 287, 287 A & B, SECTOR-59, HSIIDC INDUSTRIAL ESTATE,
BALLABGARH, FARIDABAD- 121004

Email- info@ultrawiring.com Website- www.ultrawiring.com

Ph- 0129-4000362 GST06AAACU75631ZZ

Date: 31/03/2020

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

Dear Sir/ Ma'am,

Subject: Intimation for closure of Trading Window

With reference to the circular issued by NSE vide Circular Ref. No. NSE/CML/2019/11 and in terms of the Code of Conduct adopted by Company to regulate, monitor and report trading by insiders, read with to SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby submit that the Trading window for dealing in the securities of the Company would remain closed for all the Board Members, Promoters, Designated/Specified Connected Persons/Key Managerial Personnel of the Company from 01/04/2020 till 48 hours after the declaration of the financial result (both days inclusive) of the Company for the half year and year ended on 31st March, 2020. The date of Board Meeting for declaration of financial results of the Company for the half year/year ended on 31st March, 2020 will be intimated in due course of time. Further, due to the outbreak of COVID-19 and to support the lock down initiative taken by the Central Government, we are hereby submitting Sd/- copy of the said disclosure from home because of closure of our offices in compliance of lock down by our government.

Thanking you,
For Ultra Wiring Connectivity System Limited

Sd/-

Sanjay Mathur
(Managing Director)
DIN- 00285032