

Date: 28.10.2020

To

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G-Block,

Bandra-Kurla Complex, Bandra (East)

Mumbai - 400 051

Symbol: URAVI

Subject: Intimation for of Board Meeting of the Company to be held on November 3, 2020

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

Respected Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company will be held on Tuesday, November 3, 2020, inter-alia to consider and approve the following:

1) Unaudited financial results for the half year ended September 30, 2020.

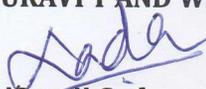
We further inform you that, the trading window for dealing in securities of the Company is already closed with effect from closure of trading hours on September 30, 2020, and the intimation of the same is given to your good office by the Company. Further, the trading window shall remain closed until 48 hours after the declaration of Unaudited financial results of the Company for the half year ended September 30, 2020 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

Please take the above on records and oblige.

Thanking You,

Yours Faithfully

For URAVI T AND WEDGE LAMPS LIMITED


Niraj Damji Gada

Managing Director & CFO

DIN:00515932