



AN ISO/TS 16949 2009
CERTIFIED COMPANY

CIN : U - 31500 MH 2004 PLC 145760

FACTORY : Q-6, RAJLAXMI TECHNO PARK, NASIK BHIWANDI BYPASS,
SONALE VILLAGE, BHIWANDI, DIST.: THANE 421302 • TEL.: 0252 - 2314 248



Date: July 15, 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 July 23, 2020.

Respected Sir/ Madam,

Pursuant to Regulation 29 (1) 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 Thursday, July 23, 2020, inter-alia to consider and approve the following:

1) Audited financial results for the quarter and financial year ended March 31, 2020 along with Auditors Report thereon.

We further inform you that, the trading window for dealing in securities of the Company is already closed on March 31, 2020, and the intimation of the same is given to your good office by the Company and shall remain closed until 48 hours after the declaration of Audited financial results of the Company for the quarter and financial year ended March 31, 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

KAUSHIK Digitally signed
by KAUSHIK
DAMJI
GADA Date: 2020.07.15
19:06:29 +05'30'

Kaushik Damji Gada
Wholetime Director & CEO
DIN: 00515876