



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: 10<sup>th</sup> June 2021

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 18<sup>th</sup> June 2021**

**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 Friday, 18<sup>th</sup> June, 2021, inter-alia to consider and approve the following:

1) Audited financial results for the half year ended 31<sup>st</sup> March 2021 along with audited financial statements for the financial year ended 31<sup>st</sup> March 2021.

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 31<sup>st</sup> March 2021, 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 31<sup>st</sup> March 2021 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**