



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: June 22, 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 June 29, 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 Monday, June 29, 2020, inter-alia to consider and approve the following:

1) Audited financial results for the quarter and financial year ended March 31, 2020 alongwith 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.

Further pursuant to the relaxation granted by SEBI vide Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26th March 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, regarding exemption from publication of advertisements in newspapers as required under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall not publish notice and financial results of the aforesaid Board Meeting in the newspapers.

Please take the above on records and oblige.

Thanking You,

Yours Faithfully

For URAVI T AND WEDGE LAMPS LIMITED

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Date: 2020.06.22
21:13:28 +05'30'

Kaushik Damji Gada
Wholetime Director & CEO
DIN: 00515876