

Manufacturers of :

AUTOMOTIVE HALOGEN, INCANDESCENT, LED LAMPS & HOUSE LED LAMPS

329, Avior Nirmal Galaxy, Near Deep Mandir Cinema,
L.B.S. Marg, Mulund (W), Mumbai - 400 080. India

+91 22 2565 1355 : www.uravilamps.com : info@uravilamps.com

CIN : L - 31500 MH 2004 PLC 145760



An IATF 16949:2016 Certified Organization

Date: Friday, 19 May 2023

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, G Block, Bandra Kurla
Complex, Bandra (East), Mumbai - 400 051.

NSE Symbol: URAVI

Subject: Intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we hereby inform that meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 29, 2023 to consider and approve the audited standalone financial results for the half year and year ended March 31, 2023.

Further, the Trading window for trading of securities has been closed with effect from April 01, 2023 and shall be opened 48 hours after the declaration of the financial results. It is requested to the designated persons and their immediate relatives to ensure compliance with SEBI (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto).

For Uravi T and Wedge Lamps Limited

Kaushik Damji Gada

Whole-time Director & CEO

DIN: 00515876

Address: B-705, Kalinga, Nirmal Nagar, M.G. Link road

Mulund (West), Mumbai-400080

Maharashtra, India

Copy to:

National Securities Depository Limited

**Address: Trade World, 4th Floor, Kamala Mills
Compound, Lower Parel, Mumbai - 400 013**

The Central Depository Services (India) Limited

**Address: Phiroze Jeejeebhoy Towers, 28th Floor, Dalal
Street, Mumbai - 400023**

PLANT 1 : Q-6, Rajlaxmi Techno Park, Nashik-Bhiwandi Bypass, Sonale Village, Bhiwandi, Dist. Thane - 421 302, Maharashtra, INDIA.

PLANT 2 : Plot No.30-B, Sicop Industrial Estate, Dist. Kathua - 184102, Jammu & Kashmir, INDIA.

PLANT 3 : Plot No.17B & 20B, Sicop Industrial Complex IID Center, Govindsar, Dist. Kathua - 184102, Jammu & Kashmir, INDIA