

3rd November 2021

BSE Limited,
Corporate Relationship Department,
1st floor, New Trading Ring Rotunda Building, P J Towers,
Dalal Street, Fort Mumbai - 400 001.
BSE Code: 500464

Dear Sirs

Sub: Intimation of Board meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of Board Meeting for Unaudited Financial Results

Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 11th November 2021 at 11B/2 (S.P), First Cross Road, Ambattur Industrial Estate, Chennai 600 058 inter-alia to consider and approve the Standalone and Consolidated financial results of the Company for the quarter/half year ended September 30, 2021.

Please take the above intimation on records and kindly acknowledge receipt.

Thanking you

Yours faithfully
For UCAL FUEL SYSTEMS LIMITED



V. RAMANATHAN
CHIEF FINANCIAL OFFICER