



# UCAL FUEL SYSTEMS LIMITED

2<sup>nd</sup> February 2021

BSE Limited/  
The National Stock Exchange of India Limited

Dear Sirs

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, the 12<sup>th</sup> February 2021 at 27 ABM Avenue, Raja Annamalaipuram, Chennai 600028 to consider and approve the Unaudited Financial Results of the company for the quarter ended 31.12.2020.

We request you to kindly make a note of the same in your record.

Thanking you

Yours faithfully  
For UCAL FUEL SYSTEMS LIMITED

  
REKHA RAGHUNATHAN  
DIRECTOR AND COMPANY SECRETARY

