



Ref: 001/RR/RL/SEC

3<sup>rd</sup> September 2020

# UCAL FUEL SYSTEMS LIMITED

The National Stock Exchange of India Limited/  
BSE Limited

Dear Sirs

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, the 14<sup>th</sup> September 2020 at 27 ABM Avenue, Raja Annamalaipuram, Chennai 600028 to consider and approve the Unaudited Financial Results of the company for the quarter ended 30.06.2020.

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