



UCAL FUEL SYSTEMS LIMITED

30th August 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

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 2nd September, 2021 at 11 B/2 (S.P), First Cross Road, Ambattur Industrial Estate, Chennai 600 058 inter-alia to consider and approve the following

1. Notice calling the Thirty fifth Annual General Meeting of the Company and the Board's Report thereon.
2. Book closure date

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

Thanking you

Yours faithfully
For UCAL FUEL SYSTEMS LIMITED

RAM RAMAMURTHY
WHOLE-TIME DIRECTOR





UCAL FUEL SYSTEMS LIMITED

30th August 2021

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai 400 051

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For UCAL FUEL SYSTEMS LIMITED

RAM RAMAMURTHY
WHOLE-TIME DIRECTOR

REG.OFFICE. : "Raheja Towers", Delta Wing - Unit 705,177,Anna Salai,
Chennai - 600 002 TamilNadu India.
Tel : (91-44) 42208100 Fax : (91-44) 2860 4788
E-mail : ufsl.ho@ucal.com Website : www.ucalfuel.com
CIN: L31900TN1985PLC012343

IATF 16949:2016
BUREAU VERITAS
Certification

