



UCAL FUEL SYSTEMS LIMITED

22nd June 2021

The National Stock Exchange of India Limited/
BSE Limited

Dear Sir

Sub: Intimation under clause 29 of SEBI (LODR)

This is to inform you that meeting of the Board of Directors will be held on Wednesday, the 30th June 2021 at 27 ABM Avenue, Raja Annamalaipuram, Chennai 600 028 inter-alia to consider and approve:

1. the Audited Financial Results of the Company for quarter ended 31.03.2021 and for the financial year ended 31.03.2021
2. to consider and recommend dividend if any, for the Financial year 2020-2021

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

Thanking you

Yours faithfully
For UCAL FUEL SYSTEMS LIMITED

A handwritten signature in black ink, appearing to read "Shivakumar".

M.R. SHIVAKUMAR
GENERAL MANAGER - FINANCE

