



UCAL FUEL SYSTEMS LIMITED

20th July 2020

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 Friday, the 31st July 2020 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 31.03.2020 and for the financial year ended 31.03.2020
2. to consider and recommend dividend if any, for the Financial year 2019-2020

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

