



AN ISO/TS 16949 2009
CERTIFIED COMPANY



CIN: L31500MH2004PLC145760

Registered Office:

Shop No. 329 Avior, Nirmal Galaxy, L.B.S Marg
Mulund West Mumbai - 400080

Tel: 0252 - 2314248

Email: info@uravilamps.com
Website: www.uravilamps.com

Date: November 01, 2022

To,

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.

NSE Symbol: URAVI

Subject: Intimation of the Board Meeting of under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we hereby inform that meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 11, 2022 to consider and approve the unaudited standalone financial results (with Limited Review) for the quarter and half year ended September 30, 2022.

Please take the above on record.

For Uravi T and Wedge Lamps Limited

Kaushik Damji Gada

Whole-time Director & CEO

DIN: 00515876

Address: B-705, Kalinga, Nirmal Nagar, M.G. Link road

Mulund (west), Mumbai-400080

Maharashtra, India

Place: Mumbai