

Manufacturers of :

AUTOMOTIVE HALOGEN, INCANDESCENT, LED LAMPS & HOUSE LED LAMPS

329, Avior Nirmal Galaxy, Near Deep Mandir Cinema,
L.B.S. Marg, Mulund (W), Mumbai - 400 080. India

+91 22 2565 1355 : www.uravilamps.com : info@uravilamps.com

CIN : L - 31500 MH 2004 PLC 145760



An IATF 16949:2016 Certified Organization

Date: 27 March 2024

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, G Block, Bandra Kurla
Complex, Bandra (East), Mumbai - 400 051.

NSE Symbol: URAVI

Through NEAPS Portal

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001.

Scrip Code: 543930

Through BSE Listing Centre

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 including any amendment therein the "Trading Restriction Period" shall be made applicable for every quarter from the last day of every quarter till 48 hours after the announcement of Financial Results for that quarter.

It is hereby informed that the trading window of the Company would be closed with effect from April 01, 2024, and shall be opened after 48 hours from the announcement of the Financial Results of the Company for the quarter and year ended March 31, 2024.

Accordingly, all the Designated persons and their immediate relatives covered under the Code are requested to ensure compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 including any amendment therein and to not trade or deal otherwise in the securities of the Company during the aforesaid period of closure of the trading window.

This is for your information and records.

Thanking You,

For Uravi T and Wedge Lamps Limited

Kaushik Damji Gada

Whole-Time Director & CFO

DIN: 00515876

Place: Mumbai

PLANT 1 : Q-6, Rajlaxmi Techno Park, Nashik-Bhiwandi Bypass, Sonale Village, Bhiwandi, Dist. Thane - 421 302, Maharashtra, INDIA.

PLANT 2 : Plot No.30-B, Sicop Industrial Estate, Dist. Kathua - 184102, Jammu & Kashmir, INDIA.

PLANT 3 : Plot No.17B & 20B, Sicop Industrial Complex IID Center, Govindsar, Dist. Kathua - 184102, Jammu & Kashmir, INDIA.