



AN ISO/TS 16949:2009  
CERTIFIED COMPANY

CIN : U - 31500 MH 2004 PLC 145760

FACTORY : Q-6, RAJLAXMI TECHNO PARK, NASIK BHIWANDI BYPASS,  
SONALE VILLAGE, BHIWANDI, DIST. THANE 421302 • TEL.: 0252 - 2314 248

# URAVI

**T & WEDGE LAMPS LTD.**

Manufacturers of AUTOMOTIVE LAMPS

02<sup>nd</sup> November, 2018

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, BKC Bandra-Kurla Complex,  
Bandra (East), Mumbai- 400 051.

Sub: Intimation of Board Meeting & closure of Trading Window.  
Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015  
(Symbol: URAVI)

Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, it is hereby informed that the meeting of Board of Directors of the Company will be held on Monday, 12<sup>th</sup> November, 2018, at the Registered Office of the Company situated at Q-6, Rajlaxmi Techno Park, Nasik Bhiwandi Bypass, Sonale Village, Bhiwandi, Maharashtra, India, to take on record the Un-audited Financial Results along with the Limited Review Report for the half year ended 30<sup>th</sup> September, 2018.

Further, in view of the ensuing Board Meeting, the Trading Window for dealing in shares of the Company shall remain closed for all Directors / KMPs / Designated Employees / Connected Persons of the Company from 04<sup>th</sup> November, 2018 to 14<sup>th</sup> November, 2018 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

Please take the above on record.

Thanking you,

**FOR URAVI T AND WEDGE LAMPS LIMITED**

*Akamalakar*

**ADITI KAMALAKAR**  
**COMPANY SECRETARY**

Membership No: A28466

Add: 5/A, 'Vighnesh'

Shree Mayureshwar Co-operative Housing Society,  
Shivaji Chowk Badlapur East, Kulgaon, Amba  
Mumbai - 421503

