



Date: 28.02.2022

To,
Corporate Governance Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

Script Code: 538706, Script ID: "ULTRACAB"

Sub: Revision in fixation of Record date for Sub-division of equity shares and Issue of Bonus equity Shares

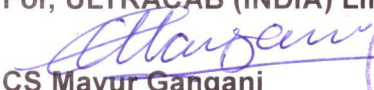
Dear Sir,

This is with reference to our earlier intimation of record date submitted to exchange dated 25th February 2022, the company had fixed Friday, 11th March, 2022 as record date pursuant to Regulation 42 of the SEBI (Listings Obligations and Disclosures Requirements) Regulations, 2015, for purpose of Sub Division of the equity shares and Fully paid-up Bonus equity shares subject to approval of Shareholders in Extra-Ordinary General Meeting schedule to be held on 04th March, 2022.

Script code / ID:	Types of Security	Record Date	Purpose
538706 "ULTRACAB"	Equity Shares	Saturday, 12th March, 2022	1. Sub-division of Face Value of equity shares from Rs.10/- each to Rs. 02/- each. 2. Issue of fully paid-up Bonus Shares in ration of 1:2 i.e. 1 (One) Bonus share of Rs.02/- (each for every 2 (Two) fully paid equity shares

We would like to inform you that as per communication from exchange the aforesaid record date is revised to **Saturday, 12th March, 2022**.

Kindly take the above on records and acknowledge. Thanking You.

For, **ULTRACAB (INDIA) LIMITED**

CS Mayur Gangani
Company Secretary & Compliance Officer
FCS 9980



ULTRACAB (INDIA) LIMITED

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