## UNITED CREDIT LIMITED

No. UCL-BSE/64 29 /2016-17

January 18, 2017

The Manager - Corporate Services BSE Ltd. Floor 25, P. J. Towers Dalal Street Mumbai – 400 001

Scrip Code No.531091

Dear Sir,

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31<sup>ST</sup> DECEMBER, 2016

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors will take on record the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2016 at its meeting to be held on Saturday, the 11<sup>th</sup> February, 2017 at Kolkata. Please note pursuant to the Code of Conduct of the Company for prohibition of insider trading framed under Regulation 9(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company is closed from 31<sup>st</sup> December, 2016 until forty-eight hours after the announcement of the results for the quarter and nine months ended 31<sup>st</sup> December, 2016.

Necessary arrangement for press release in this connection has already been made.

Thanking you,

Yours faithfully,

For UNITED CREDIT LIMITED

(Arunabha Biswas)

Annalaha Po

Vice President & Co. Secretary

UNITED CREDIT GROUP

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