

UNITED CREDIT LIMITED

No. UCL-BSE/ 58 /2021-22

June 16, 2021

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

Scrip Code No.531091

Dear Sir,

Meeting of the Board of Directors to
be held on 29th June, 2021 _____

Compliance of Regulation 29 of SEBI (Listing
Obligations and Disclosures Requirements)
Regulations, 2015 _____

The Board of Directors of the Company in its meeting to be held on Tuesday, the
29th June, 2021 will inter alia consider the following:

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND TWELVE MONTHS ENDED 31ST MARCH, 2021

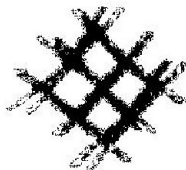
Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015, we wish to inform that the Board of Directors
will take on record the Audited Financial Results for the quarter and twelve
months ended 31st March, 2021 in its meeting to be held on Tuesday, the
29th June, 2021 at Kolkata.

As already informed, vide our letter No.UCL-BSE/785/2020-21 dated 30th March,
2021, the trading window of the Company is closed from 1st April, 2021 until
forty-eight hours after the declaration of the financial results for the quarter and
twelve months ended 31st March, 2021 as per the Code of Conduct of the
Company for prevention of insider trading framed under SEBI (Prohibition of
Insider Trading) Regulations, 2015 as amended.

RECOMMENDING OR PASSING OVER OF DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021

Pursuant to Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015, it is intimated that the Board of Directors will
also consider declaration / recommendation of dividend or passing over of
dividend in the said meeting.

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UNITED CREDIT GROUP

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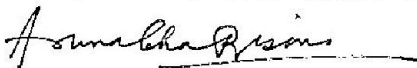
FIXING THE DATE OF THE 50TH ANNUAL GENERAL MEETING

The Board of Directors will also consider fixing the date of the fiftieth Annual General Meeting of the Company in the said meeting.

In line with the Notification No. SEBI/LAD-NRO/GN/2021/22 dated 5th May, 2021 issued by Securities and Exchange Board of India, the Company is not required to publish the notice of the Board Meeting in the newspaper in which the financial results are considered.

Thanking you,

Yours faithfully,
For UNITED CREDIT LIMITED


(Arunabha Biswas)
Vice President & Co. Secretary