

UNITED CREDIT LIMITED

UCL-BSE/ 126 /2021-22

July 28, 2021

The Manager – Corporate Services
BSE Limited
Floor 25, P. J. Towers
Dalai Street
Mumbai – 400 001

SCRIP CODE NO. 531091

Dear Sir,

BOARD MEETING TO BE HELD ON 12TH AUGUST, 2021
FOR CONSIDERING THE UNAUDITED FINANCIAL
RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021


Pursuant to Regulation 29 read with Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors will, inter alia, take on record the Unaudited Financial Results for the quarter ended 30th June, 2021 at its meeting to be held on Thursday, the 12th August, 2021 at Kolkata.

As already informed vide our letter No. UCL-BSE/80/2021-22 dated 30th June, 2021 the trading window of the Company is closed from 1st July, 2021 until forty-eight hours after the declaration of the financial results for the quarter ended 30th June, 2021 as per the Code of Conduct of the Company for prohibition of insider trading under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended.

As per Notification No. SEBI/LAD-NRO/GN/2021/22 dated 5th May, 2021 issued by the Securities and Exchange Board of India, the Company is not required to publish in the newspaper notice of meeting of the board of directors where financial results shall be discussed.

Thanking you,

Yours faithfully,
For UNITED CREDIT LIMITED



(Arunabha Biswas)
Vice President & Co. Secretary

rm/doc.mallika/letter to SEs



UNITED CREDIT GROUP

REGISTERED OFFICE : 27-B, CAMAC STREET (8TH FLOOR), KOLKATA - 700 016