

# UNITED CREDIT LIMITED

UCL-CSE/116 /2021-22

July 15, 2021

The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata – 700001

SCRIP CODE NO. 10031023

Attn.: Ms. Chandrani Datta

Dear Sirs,

Intimation of Cut-off Date for E-voting facility  
at the Fiftieth Annual General Meeting

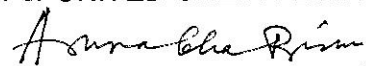
Further to our letter No.UCL-CSE/75/2021-22 dated 29<sup>th</sup> June, 2021 informing you of the outcome of the Board Meeting held on 29<sup>th</sup> June, 2021, we like to inform that the 50<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, the 29<sup>th</sup> September, 2021 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 respectively issued by the Ministry of Corporate Affairs and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021 respectively issued by the Securities and Exchange Board of India.

In compliance with the abovementioned circulars, 50th Annual Report of the Company for the financial year ended 31<sup>st</sup> March, 2021 containing Notice convening the 50<sup>th</sup> AGM along with other documents as per statutory requirements will be sent by e-mail only to those Members, whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent (the 'RTA') i.e. CB Management Services (P) Ltd.

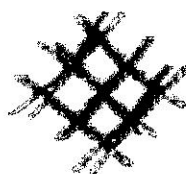
Please note 22<sup>nd</sup> September, 2021 will be considered as Cut-off Date for the members to exercise their right to vote on the resolutions proposed to be considered at the 50<sup>th</sup> Annual General Meeting by electronic means in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

Thanking you,

Yours faithfully,  
For UNITED CREDIT LIMITED



(Arunabha Biswas)  
Vice President & Co. Secretary



HB/CSE LTD

**UNITED CREDIT GROUP**

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