

UNITED CREDIT LIMITED

No. UCL-BSE/ 170 /2019-20

July 31, 2019

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

Scrip Code No. 531091

Dear Sir,

BOARD MEETING TO BE HELD ON 28TH AUGUST, 2019 FOR
CONSIDERING THE UNAUDITED FINANCIAL RESULTS FOR
THE QUARTER ENDED 30TH JUNE, 2019

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 (Standalone) for the quarter ended 30th June, 2019 at its meeting to be held on Wednesday, the 28th August, 2019 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 1st July, 2019 until forty-eight hours after the announcement of the results for the quarter ended 30th June, 2019 which has been intimated to you vide our letter No. UCL-BSE/131/2019-20 dated 28th June, 2019.

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

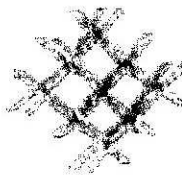
It may be pertinent to mention that, in case of our Company, IND-AS Rules are applicable beginning from the financial year 2019-20. In order to facilitate smooth transition during the first year of IND-AS implementation, SEBI has given relaxation vide Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 and the time line for submitting the financial results for the quarter ended 30th June, 2019 has been extended by one month and may be submitted by 14th September, 2019.

Thanking you,

Yours faithfully,
For UNITED CREDIT LIMITED



(Arunabha Biswas)
Vice President & Co. Secretary



rm/maiika/ucl-1/letter to se reg. Board meeting

UNITED CREDIT GROUP

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