

UNITED CREDIT LIMITED

No. UCL-BSE/ 332 /2019-20

November 18, 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 6TH DECEMBER,
2019 FOR CONSIDERING THE UNAUDITED FINANCIAL
RESULTS FOR THE QUARTER AND HALF YEAR
ENDED 30TH SEPTEMBER, 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 and half year ended 30th September, 2019 at its meeting to be held on Friday, the 6th December, 2019 at Kolkata.

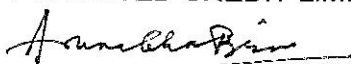
Please note pursuant to the Code of Conduct of the Company for prohibition of insider trading framed under Regulation 9(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company is closed from 1st October, 2019 until forty-eight hours after the announcement of the results for the quarter and half year ended 30th September, 2019 which has been intimated to you vide our letter No.UCL-BSE/254/2019-20 dated 26th September, 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 and half year ended 30th September, 2019 has been extended by one month and may be submitted by 14th December, 2019.

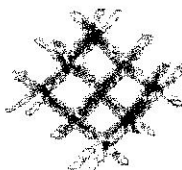
Thanking you,

Yours faithfully,
For UNITED CREDIT LIMITED



(Arunabha Biswas)
Vice President & Co. Secretary

rm//maika//ucl-1/letter to se reg Board meeting



UNITED CREDIT GROUP

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