

# UNITED CREDIT LIMITED

No. UCL/ 141 /2024-25

November 2, 2024

The Manager – Corporate Services  
BSE Ltd  
Floor 25, P. J. Towers, Dalal Street  
Mumbai – 400 001  
**Scrip Code No.531091**

The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata – 700001  
**Scrip Code No.10031023**

Dear Sir/Madam,

## **Intimation of Board Meeting**

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In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby give prior intimation that a Meeting of the Board of Directors of **United Credit Limited** will be held on **Monday, November 11, 2024**, to, inter alia, consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2024.

We request you to take the same on record.

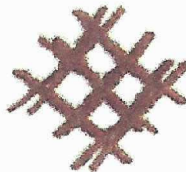
Thanking you.

Yours faithfully,  
**For UNITED CREDIT LIMITED**

DEEPALI  
GUPTA

Digitally signed by  
DEEPALI GUPTA  
Date: 2024.11.04 11:34:11  
+05'30'

**(Ms. Deepali Gupta)**  
**Company Secretary and Compliance Officer**



## **UNITED CREDIT GROUP**

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