## UNITED CREDIT LIMITED

No. UCL/ 93 /2023-24

August 1, 2023

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
Attn.: Ms. Chandrani Datta

Dear Sir/Madam,

## BOARD MEETING TO BE HELD ON $11^{TH}$ AUGUST , 2023 FOR CONSIDERING THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED $30^{TH}$ JUNE, 2023

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 30<sup>th</sup> June, 2023 at its meeting to be held on Friday, the 11<sup>th</sup> August, 2023 at Kolkata.

Thanking you.

Yours faithfully, For UNITED CREDIT LIMITED

DEEPALL Digitally signed by GEPAL GUPTA Date: 2023.08.01 11:41:26 +053:01 (Deepali Gupta)

Company Secretary and Compliance Officer (Membership No. A65652)



## UNITED CREDIT GROUP

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