

**UNITED LEASING & INDUSTRIES LIMITED**

Regd. Office : Plot No. 66, Sector-34, EHTP, Gurgaon-122001 (Haryana)

E-mail id : teamunited83@gmail.com, website : www.uliltd.com

CIN : L17100HR1983PLC033460

DATE: 31.08.2024

To,  
Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001

**SUBJECT: INTIMATION OF BOOK CLOSURE PURSUANT TO REGULATION 42 OF THE SECURITIES & EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**Scrip Code: BSE 507808**

**Symbol: UNTTEMI**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 and Section 91 of the Companies Act 2013, we would like to inform you that the company has determined following dates for the purpose of 40<sup>th</sup> AGM of the Company scheduled to be held on Saturday, September 28<sup>th</sup>, 2024 at 10:30 A.M. (IST) through Physical Meeting, with accordance, with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. In this regard, we wish to inform the following:

<b>Symbol</b>	UNTTEMI BSE: 507808
<b>Type of Security</b>	Equity
<b>Book Closure (Both days inclusive)</b>	Sunday, 22 <sup>st</sup> September, 2024 To Saturday, 28 <sup>th</sup> September, 2024
<b>Record Date/Cut-off Date</b>	Saturday, 21 <sup>st</sup> September, 2024
<b>Remote E -voting</b>	From Wednesday, 25 <sup>th</sup> September, 2024 at 9.00 A.M Friday, 27 <sup>th</sup> September, 2024 at 5.00 P.M

This is for your information and records.

Thanking you,

Yours faithfully,

**For United Leasing and Industries Limited**

**Aditya Khanna**  
**Director**  
**DIN: 01860038**