



# 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

10<sup>th</sup> September, 2024

To,  
**The Manager,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai,  
Maharashtra - 400001

**Scrip Code: 507808**  
**BSE Symbol: UNTTEMI**

**Subject: Clarification letter under Compliance made Under Regulation 42 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

With reference to the Board Meeting Outcome Submitted on 29<sup>th</sup> August, 2024, the Book Closure Date as Mentioned Saturday, 21<sup>st</sup> September, 2024 to Saturday, 28<sup>th</sup> September, 2024 had a clerical error, and after careful consideration the Company had Submitted the Disclosure under Regulation 42 for intimation of Book closure dated 31<sup>st</sup> August, 2024.

We are hereby Clarify that:

- Book Closure date is Sunday, 22<sup>nd</sup> September, 2024 to Saturday, 28<sup>th</sup> September, 2024.
- Record Date is Monday, 21<sup>rd</sup> September, 2024.
- Remote E-voting is start from Wednesday, 25<sup>th</sup> September 2024 at 9:00 A.M to Friday, 27<sup>th</sup> September, 2024 at 5.00 P.M.

The Afore-mentioned Details is already mentioned in the Intimation as made for Book Closure dated 31<sup>st</sup> August, 2024.

We are hereby requested to acknowledge the given details for your information and records.

Thanking you,

Your Faithfully  
For and on behalf of  
**UNITED LEASING AND INDUSTRIES LIMITED**

**ADITYA KHANNA**  
**(Director)**  
**DIN: 01860038**