



# U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

Ref No. UYFL/112024/SE/1

Date: 06.11.2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 (Company Code: 530579)	To, NSE Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051 (Company Code: UYFINCORP)	To, The CSE Ltd 7, Lyons Range, Kolkata- 700001, (Company Code: 10017059)
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Dear Sir,

## **Sub: Notice of Board Meeting & Closure of Trading Window**

We would like to inform that a meeting of Board of Directors of the company will be held on Thursday, the 14<sup>th</sup> November, 2024 inter alia to consider and approve the Unaudited Financial Results of the Company for the second quarter and half yearly ended 30<sup>th</sup> September, 2024.

Please note that the Trading Window for dealing in the securities of the Company will remain close from 1<sup>st</sup> October, 2024 to 16<sup>th</sup> November, 2024 (both days inclusive) in terms of Company's Code of Conduct for prohibition of Insider Trading.

This is for your information and record.

Thanking you,

Yours Faithfully

**For U. Y. Fincorp Limited**

**Dinesh Burman**  
**(Executive Director)**  
**(DIN: 00612904)**

U.Y.Fincorp Limited  
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