

Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

405, Raghava Ratna Towers, Chirag Ali lane, Hyderabad-500 001.
Ph: 2320 1073, Fax: (040) 2320 4273
E-mail: ushakiranfinance@yahoo.co.in, Website: www.uflfinance.com

Date: 29.06.2022

BSE Limited Corporate Relations Department 25h Floor, Piroze Jeejeebhoy Towers, Dalal Street, Mumbai -400 001

Dear Sir,

Sub: Intimation of closure of trading window for the quarter ending on 30th June, 2022 – Reg. Scrip Code: 511507

In pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code and Code of Practices/ Procedures for Fair Disclosure of Unpublished Price Sensitive Information and the trading window for dealing in securities of the Company for all insiders i.e., Directors /Officers/Designated persons / Promoters/ immediate relatives of Designated Persons covered under "Company code of conduct for prevention of insider Trading" will be closed with effect from 1st July, 2022 and will continue to remain closed till 48 hours after the declaration of Unaudited Financial results for the quarter ending 30th June, 2022.

The date of board meeting for consideration of Unaudited financial results for the quarter ending 30th June, 2022 shall be intimated separately.

HYD BAL

Kindly take the above information on records.

Thanking you,

Yours faithfully, For Ushakiran Finance Limited

> (Omprakash Koyalkar) Manager