



# 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.uffinance.com

Corporate Relations Department  
BSE Limited  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai—400 001

Date: 17.1.2022

Dear Sir,

Sub: Notice for convening Board Meeting, inter alia to consider and approve the unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2021-Reg.

Ref: Scrip Code: 511507.

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We wish to inform that a meeting of Board of Directors of the Company will be held on Tuesday, the 25<sup>th</sup> day of January, 2022 at 11.00 A.M., at the Registered office of the company i.e., 405, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad — 500 001, Telangana, India to consider and approve, inter alia, the unaudited financial results of the company for the quarter and nine months ended on 31<sup>st</sup> December, 2021.

As informed earlier, the trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 for transactions in shares of the company, is closed from 1<sup>st</sup> January, 2022 till 48 hours after the declaration of unaudited financial results for the quarter ending 31<sup>st</sup> December, 2021.

Thanking you,

Yours Faithfully,  
For Ushakiran Finance Limited

**SANJANA** Digitally signed  
by SANJANA  
JAIN  
**A JAIN** Date: 2022.01.17  
18:30:10 +05'30'

(Sanjana Jain)  
Company Secretary