



Phone: 0124-4200274

## UNITED LEASING & INDUSTRIES LIMITED

Regd office: Plot No.66, Sector-34, EHTP, Gurugram -122001 (Haryana)

E-mail id: investorsrelations@ulilltd.com. Website: www, ulilltd.com

(CIN: L17100HR1983PLC033460)

Date: 31<sup>st</sup> August, 2022

The Dy.Manager  
BSE Limited  
Floor 25, P J Towers  
Dalal Street  
Mumbai — 400 001

Dear Sir/Madam,

**Sub: Intimation regarding Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

**Scrip Code: 507808**

As per Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that the Meeting of the Board of Directors of the Company at shorter notice will be held on Friday 02 September 2022 at 12.00 Noon at Zoom Meeting.

This is in reference to the Board Meeting dated 10th day of August, 2022 the management decided to defer the date of AGM from 23rd day of September, 2022 to 27th day of September, 2022 to discuss all of the business as it was discussed in the board meeting held on 10th day of August, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,

For United Leasing and Industries Limited

Shashi Shekhar

Company Secretary

Membership No. ACS 30145



Office Correspondence Address: D-41, South Extension Part –II, New Delhi 110049

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