



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

Date:20-8-2022

The Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai – 400 001

To
Dear Sir,

Sub: Intimation for Book Closure. Cut-off Date and E-voting Dates in Connection with 36th Annual General Meeting. – Reg.

This is to inform you that the Register of Members & Share Transfer Books of the Company will Remain closed during the below mentioned period for the purpose of 36th Annual General Meeting.

The Schedule of Events for Book Closure is as follows: -

Book Closure Dates (both days inclusive)	Thursday, 22 nd September, 2022 to Wednesday 28 th September, 2022
e-Voting Services provider – Select NSDL or CDSL	CDSL
E-voting period	Sunday, 25 th September, 2022 (9:00 A.M. IST) to Tuesday, 27 th September, 2022 (5:00 P.M. IST)
e-voting Cut Off Date	21 st September, 2022
Date of AGM Time	Wednesday, 28 th September, 2022 at 1:00 P.M.,
Venue of the AGM	VC or OAVM

Request you to take note of the above and do the needful.

Yours faithfully,
For Ushakiran Finance Limited


(Omprakash Koyalkar)
Manager



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CC

1. The Venture Capital & Corporate investments Pvt Ltd,
Regd. Off:12-10-167,
Bharat Nagar, Hyderabad-500018
Telangana, India

2. The National Securities Depository Limited
4th Floor, 'A' Wing Trade World,
Kamala Mills Compound, Senapathi Bapat Marg,
Lower Parel, Mumbai-400013.

3. Central Depository Services (India) Limited
P.J. Towers, 17th Floor, Dala Street,
Mumbai-400001.

