

## **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:31 .07.2020

Corporate Relations Department, BSE Limited, 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: Intimation of closure of trading window for the quarter ended 30<sup>th</sup> June, 2020 - Reg.

As per the provisions of the Code of Conduct for regulating, monitoring and reporting of trading by insiders and also in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Company's securities, shall remain closed with effect from 1<sup>st</sup> July 2020 till the Completion of 48 hours after the declaration of un-audited financial results of the Company for the quarter ended 30" June, 2020.

Accordingly, all the Designated Persons and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

Further, the Date of Board Meeting, to consider, approve and take on record the Un-audited Financial Results for the Quarter ended 30" June, 2020, shall be intimated to the Stock Exchanges in due course of time.

Kindly take the above information on records.

Thanking you,

for Ushakiran Finance Limited AN AYDE (Omprakash Koyalkar) Manager

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