



# UNITED LEASING & INDUSTRIES LIMITED

Regd. Office : Plot No. 66, Sector-34, EHTP, Gurgaon-122001 (Haryana)  
E-mail id : teamunited83@gmail.com, website : www.ulilltd.com  
CIN : L17100HR1983PLC033460

The Dy. Manager,  
BSE Limited,  
Listing Compliance,  
25<sup>th</sup> Floor, P.J. Towers,  
Fort, Dalal Street,  
Mumbai-400001

**Ref: Script Code: 507808**

**Sub: Regulation 29 – Intimation of Board Meeting.**

Dear Sir,

In pursuance of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that 5<sup>th</sup>/2023-24 meeting of the Board of Directors of the United Leasing and Industries Limited will be held on Tuesday, the 14<sup>th</sup> day of November, 2023 at 2:00 PM at the Registered office of the Company situated at Plot No 66, Sector 34, EHTP, Gurgaon, Haryana to consider and take on record inter alia, the following:

- 1) The approval of Un-Audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2023.
- 2.) Any other matter with the permission of the Board.

Please note that the trading window period which had commenced on 1st October, 2023 will end 48 hours after the results are made public on 14<sup>th</sup> November, 2023.

Kindly take the same on your record.

Thanking You,  
For **United Leasing and Industries Limited**

  
**Nishant Tomar**  
**Company Secretary and Compliance Officer**  
**M. No. A67654**



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by NISHANT  
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Date: 2023.11.07  
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