



# 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: 4.09.2020

Corporate Relations Department  
BSE Limited  
25<sup>th</sup> Floor, Piroze Jeejeebhoy Towers,  
Dalai Street  
Mumbai—400 001

Dear Sir,

Sub: Notice for convening Board Meeting, to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2020 – Reg.

\*\*\*

We wish to inform that a meeting of Board of Directors of the Company will be held on Tuesday, the 15<sup>th</sup> day of September, 2020 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 ended on 30<sup>th</sup> June, 2020.

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> August, 2020 to 17<sup>th</sup> September, 2020 (both the days inclusive), inter-alia, for the purpose of announcement of the Unaudited financial results by the company for the quarter ended 30<sup>th</sup> June, 2020.

Thanking you,

Yours faithfully,  
For Ushakiran Finance Limited

(Sanjana Jain)  
Company Secretary