



UNITED LEASING & INDUSTRIES LIMITED

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

The Dy. Manager,
BSE Limited,
Listing Compliance,
25th 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 6th/2023-24 meeting of the Board of Directors of the United Leasing & Industries Limited will be held on Wednesday, the 14th day of February, 2024 at 11:00 AM at Corporate office of the Company situated at D-41, South Extension Part- II, New Delhi - 110049 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 Nine months ended 31st December, 2023.
- 2.) Any other matter with the permission of the Board.

Please note that the trading window period which had commenced on 1st January, 2024 Will end 48 hours after the results are made public on 14th February, 2024.

Kindly take the same on your record.

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


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