



Phone: 0124-4200274

## UNITED LEASING & INDUSTRIES LIMITED

Regd office: Plot No.66, Sector-34, EHTP, Gurugram -122001 (Haryana)

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(CIN: L17100HR1983PLC033460)

Date: 02<sup>nd</sup> August, 2022

The Dy.Manager  
BSE Limited  
Floor 25, P J Towers  
Dalal Street  
Mumbai — 400 001

Dear Sir/Madam,

**Sub: Intimation regarding Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.**

**Scrip Code: 507808**

As per Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday 10<sup>th</sup> August, 2022 at 12.30 PM. at the R.K. Khanna Tennis Stadium Africa Avenue New Delhi -110029 to consider, approve and take on record the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2022, Any other matter with the approval of Chairman.

Please note that vide our letter dated 29th June, 2022, we had informed the Trading Window Closure with effect from Friday 1<sup>st</sup> July, 2022 till 48 hours of after the announce of Financial Results to the Stock Exchange, in compliance with the amended SEBI (Prohibition of Insider Trading) Regulations and the Code of Conduct for prevention of Insider Trading.

This is for your information and record.

Thanking you,

Yours faithfully,

For United Leasing and Industries Limited

Shashi Shekhar  
Company Secretary  
Membership No. ACS 30145



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