



UNITED LEASING & INDUSTRIES LIMITED

Phone: 011-2628237, 49075251

Regd office: Plot No.66, Sector-34, EHTP, Gurugram -122001 (Haryana)
Email id:investorrelations@uliltd.com, Email:limitedunited1983@gmail.com
website: www. uliltd.com
(CIN: L17100HR1983PLC033460)

01st February, 2022

The Dy. Manager,
BSE Limited
Corporate Relationship Department,
Floor-25, P.J. Towers,
Dalal Street, Fort
Mumbai-400 001.

Script Code: 507808

Sub: - NOTICE OF BOARD MEETING

Ref: Our Letter dated 31.12.2021 - For Closing of Trading window

Dear Sir/Madam

In pursuance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the United Leasing and Industries Limited will be held through Video Conference on Wednesday, 09th February, 2022 at 12:30 PM to consider and approve, inter- alia , the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2021 and any other business with the permission of the Board.

Kindly take the same on your record.

Thanking you,

For United Leasing and Industries Limited

Shashi Shekhar
Company Secretary & Compliance Officer



Office Correspondence Address: D-41, South Extension Part -II, New Delhi 110049
Phone No. 011-26258237, 49075251