



Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

405, Raghava Ratna Towers, Chirag Ali lane, Hyderabad-500 001.
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E-mail: ushakiranfinance@yahoo.co.in, Website: www.uffinance.com

Date:31-03-2020

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

Sub: Intimation of closure of trading window for the Quarter and Year ending 31st March, 2020 - Reg.

Pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Practices/ Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the shares of the company by the Designated Persons of the Company and their immediate relatives, will remain closed from 1st April, 2020 till 48 hours after the declaration of Audited Financial Results for the quarter and year ending 31st March, 2020.

Accordingly, all the Designated Persons of the Company and their immediate relatives have been intimated not to trade in the Company's shares during the aforesaid period of closure of Trading Window

The date of board meeting for consideration of audited financial results for the quarter and year ending 31st March, 2020 shall be intimated separately.

Kindly take the above information on records.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited

(Omprakash Koyalkar)
Manager