



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

06th November, 2019

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

Script Code: 507808

Dear Sir,

Sub :- Regulation 29 – Board Meeting Notice

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 03rd/2019-20 Meeting of the Board of Directors of the United Leasing and Industries Limited will be held on Wednesday, the 13th Day of November, 2019 at 05:00 P.M. at Registered Office of the Company situated at Plot No. 66, EHTP Gurgaon, Haryana-122001 to consider, approve and take on record inter alia, the Un-Audited financial results for the quarter ended on 30th September, 2019 and any other business with the permission of the Board.

As per the Company's code of conduct to regulate, monitor and report trading in securities of the Company, the trading window for dealing in the securities of the Company was closed from 1st October, 2019 and will open Forty Eight (48) hours after the declaration of said financial results for the quarter and half year ended 30th September, 2019.

Kindly take the same on your record.

Thanking you,
For United Leasing and Industries Limited

For United Leasing & Industries Ltd.

Chandni Arora Company Secretary
Company Secretary & Compliance Officer
Membership No.: A 58664