



# Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

405, Raghava Ratna Towers, Chirag Ali lane, Hyderabad-500 001.  
Ph: 2320 1073, Fax: (040) 2320 4273  
E-mail: ushakiranfinance@yahoo.co.in, Website: www.uffinance.com

Date: 28.12.2021

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

Dear Sir,

Sub: Intimation of closure of trading window for the quarter ending 31<sup>st</sup> December, 2021  
- Reg.

Scrip Code: 511507

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In pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code and Code of Practices/ Procedures for Fair Disclosure of Unpublished Price Sensitive Information and the trading window for dealing in securities of the Company for all insiders i.e., Directors /officers/Designated persons /Promoters/ immediate relatives of Designated Persons covered under "Company code of conduct for prevention of insider Trading" will be closed with effect from 1<sup>st</sup> January, 2022 and will continue to remain closed till 48 hours after the declaration of unaudited Financial results for the quarter ending 31<sup>st</sup> December, 2021.

The date of board meeting for consideration of unaudited financial results for the quarter ending 31<sup>st</sup> December, 2021 shall be intimated separately.

Kindly take the above information on records.

Thanking you,

Yours faithfully,  
For Ushakiran Finance Limited

**SANJA** Digitally signed by  
SANJANA JAIN  
**NA JAIN** Date: 2021.12.28  
14:02:56 +05'30'

(Sanjana Jain)  
Company Secretary