



UNITED LEASING & INDUSTRIES LIMITED

Regd. Office : Plot No. 66, Sector-34, EHTP, Gurgaon-122001 (haryana)
 email id : investorrelations@uliltd.com, website : www.uliltd.com
 CIN : L65910HR1983PLC033460

The Dy. Manager,
 Listing Department,
 BSE Limited,
 25th Floor, P.J. Towers,
 Dalal Street, Fort,
 Mumbai-400001

Security Code No. : 507808

Sub: Announcement for E-Voting Period, Book Closure and Cut- off (Record Date)

Dear Sir,

Pursuant to the Regulation 30 and any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies act 2013, we wish to inform you that the board has fixed the schedule of 39th Annual General Meeting.

With reference to the above, we would like to furnish the following details for your records.

Particulars	Date
Annual General Meeting	28th September, 2023 Thursday 10:30 A.M.
Book Closure	22 nd September 2023 to 27 th September 2023
Cut-off Date	21 st September, 2023
E-voting period	Commencing from 25 th September, 2023 (09:00 A.M.) to 27 th September, 2023 (05.00 A.M.)

Kindly take the above intimation on the records.

Thanking You,

Yours faithfully
 For **United Leasing and Industries Limited**

Anil Kumar Khanna
 Digitally signed by
 Anil Kumar Khanna
 Date: 2023.09.20
 13:16:35 +05'30'

Anil Kumar Khanna
Managing Director