



# 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

24<sup>th</sup> January, 2020

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 04<sup>th</sup>/2019-20 Meeting of the Board of Directors of the United Leasing and Industries Limited will be held on Thursday, the 30<sup>th</sup> Day of January, 2020 at 11:00 A.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 31<sup>st</sup> December, 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 1<sup>st</sup> January, 2020 and will open Forty Eight (48) hours after the declaration of said financial results for the quarter ended 31<sup>st</sup> December, 2019.

Kindly take the same on your record.

Thanking you,  
**For United Leasing and Industries Limited**

*Chandni*

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

