



# UNITED LEASING & INDUSTRIES LIMITED

Phone: 011-2628237, 49075251

Regd office: Plot No.66, Sector-34, EHTP, Gurugram -122001 (Haryana)  
Email id:investorrelations@ulilltd.com.Website: www. ulilltd.com  
(CIN: L17100HR1983PLC033460)

Date; 19th May, 2023

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

**Script Code: 507808**

Sub: Board Meeting for the consideration and approval of the Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March 2023

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

We wish to inform you that, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30th May, 2023, inter alia, to consider, approve and take on record, the Audited Financial Results of the Company, for the Quarter and Financial Year ended 31<sup>st</sup> March, 2023.

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal code of conduct for prevention of insider trading, the Trading Window for dealing in securities of the Company will continue to remain closed for Directors / Officers and designated employees of the Company from April 1, 2023 to till 48 hours after the declaration of financial results. Any other business with the permission of the Chairman. We request that the above information may please be taken on records.

Thanking you,

**For United Leasing and Industries Limited**

**Shashi Shekhar**  
Company Secretary & Compliance Officer



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Phone No. 011-26258237, 49075251