



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: 27.12.2019

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 31st December, 2019
- Reg.

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of Insider Trading) Regulations, 2015 and Insider Trading Code and Code of Practices/ Procedures for Fair Disclosure of Unpublished Price Sensitive Information and clarifications given by BSE Limited vide its circular no. LIST/COMP/01/2019 dated April 02, 2019 which is effective from April 01, 2019, the trading window for dealing in securities of the Company for all insiders i.e., Directors /officers/Designated Employees /Promoters/ immediate relatives of Designated Persons covered under "Company code of conduct for prevention of insider Trading" will be closed with effect from 1st January, 2020 and will continue to remain closed till 48 hours after the declaration of unaudited Financial results for the quarter and nine months ending 31st December, 2019.

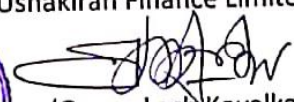
The date of board meeting for consideration of unaudited financial results for the quarter and nine months ending 31st December, 2019 shall be intimated separately.

Kindly take the above information on records.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited




(Omprakash Koyalkar)
Manager