



Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

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

Date: 05.08.2019

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

Dear Sir,

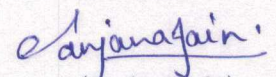
Sub: Notice for convening Board Meeting, to consider and approve the
Unaudited Financial Results for the quarter ended 30th June, 2019 -- Reg.

We wish to inform that a meeting of Board of Directors of the Company will be held on Wednesday, the 14th day of August, 2019 at 11.00 A.M., at the Registered office of the company i.e., 405, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad – 500 001, Telangana, India to consider and approve, inter-alia, the Unaudited financial results of the Company for the quarter ended 30th June, 2019.

Further, the Trading window in compliance with SEBI (Prohibition of insider trading) Regulations, 2015 for transactions in shares of the company, is closed from 1st July, 2019 to 16th August, 2019 (both the days inclusive), inter-alia, for the purpose of announcement of the Unaudited financial results by the company for the quarter ended 30th June, 2019.

Thanking you,

Yours Faithfully
For Ushakiran Finance Limited



(Sanjana Jain)
Company Secretary

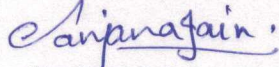
USHAKIRAN FINANCE LIMITED
Regd. Off: 405, Raghava Ratna Towers,
Chirag Ali, Lane, Hyderabad – 500 001
Email: ushakiranfinance@yahoo.co.in
Website:www.uflfinance.com
CIN No.L65923TG1986PLC006294

NOTICE

Notice is hereby given that pursuant to Regulation 29, read with Regulation 33 & 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 14th day of August, 2019 at 11.00 A.M., at the registered office of the company i.e., 405, Raghava Ratna Towers, Chirag Ali, Lane, Hyderabad – 500 001 inter-alia, to consider and approve, the Unaudited financial results of the Company for the quarter ended on 30th June, 2019. The Trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 for transactions in shares of the company, is closed from 1st July, 2019 to 16th August, 2019 (both the days inclusive). This Notice is available on the website of the Company at www.uflfinance.com and also at the web site of BSE Limited.

For Ushakiran Finance Limited

Date: 05.08.2019
Place: Hyderabad


(Sanjana Jain)
(Company Secretary)