



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:17-08-2023

The Department of Corporate Services,
BSE Limited,
25th Floor, PJ Towers
Dalal Street, Fort Mumbai - 400 001.

Dear Sir,

Sub: Intimation for Book Closure, Cut-off Date and E-voting Dates in Connection with 37th Annual General Meeting. -Reg.

This is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed during the below mentioned period for the purpose of 37th Annual General Meeting.

The Schedule of Events for Book Closure is as follows:-

Book Closure Dates (both days inclusive)	Thursday, 21 st September, 2023 to Wednesday 27 th September, 2023
e-Voting Services provider-Select NSDL or CDSL	CDSL
E-voting period	Sunday, 24 th September, 2023 (9:00 A.M. IST) to Tuesday, 26 th September, 2023 (5:00 P.M. IST)
e-voting Cut Off Date	20 th September, 2023
Date of AGM Time	Wednesday, 27 th September, 2023 at 1:00 P.M.,
Venue of the AGM	VC/OAVM

Request you to take note of the above and do the needful.

Yours faithfully,
For Ushakiran Finance Limited

(Omprakash Koyalkar)
Manager

CC

1. The Venture Capital & Corporate investments Pvt Ltd,
"Aurum" Door No. 4-50/P-11/57/4f & 5f, 4th & 5th Floors, Plot No.57, Jayabheri Enclave Phase - II, Gachibowli,
Hyderabad - 500 032.
2. The National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapathi
Bapat Marg, Lower Parel (West), Mumbai-400013.
3. Central Depository Services (India) Limited, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel,
Mumbai 400013 and 17th floor, P J Towers, Dalal Street, Mumbai - 400001.