



# Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

405, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad - 500 001. (TS)  
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Date: 30.01.2019

Corporate Relations Department  
BSE Limited.  
25<sup>TH</sup> Floor,  
Piroze Jeejeebhoy Towers,  
Dalai Street  
Mumbai -400 001.

Dear

Sub: Notice for convening Board meeting, to consider, approve and take on record the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2018-Reg.

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We wish to inform that a meeting of Board of Directors of the Company will be held on Wednesday, the 13<sup>th</sup> day of February, 2019 at 11.00 A.M., at the Registered office of the company, inter alia, to consider, approve and take on record the Unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2018, in pursuance of Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the trading window in compliance with SEBI (Prohibition of insider trading) Regulations, 2015, for transactions in the shares of the company, is closed from 30<sup>th</sup> January, 2019 to 15<sup>th</sup> February, 2019 (Both the days inclusive), inter-alia, for the purpose of announcement of the Unaudited financial results by the company for the quarter ended 31<sup>st</sup> December, 2018.

Thanking you,

Yours Faithfully

For Ushakiran Finance Limited

(Shriya Jain)  
Company Secretary