



Phone: 0124-4200274

UNITED LEASING & INDUSTRIES LIMITED

Regd office: Plot No.66, Sector-34, EHTP, Gurgaon -122001 (Haryana)

E-mail:investorrelations@ulilltd.com, website: www, ulilltd.com

(CIN: L17100HR1983PLC033460)

Date: 03/02/2023

The
Dy. Manager
BSE Limited
Corporate Relationship Department,
Floor-25, P.J. Towers
Dalal Street Fort,
Mumbai: 400001
Scrip Code: 507808

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13 February 2023, to inter alia consider & approve the Un-Audited Financial Results for the Quarter ended December 31, 2022.

Kindly take a note of the same.

Thanking You

For United Leasing and Industries Limited

Shashi Shekhar

Shashi Shekhar

Company Secretary & Compliance Officer

Membership No 30145



Office Correspondence Address: D-41, South Extension Part -II New Delhi 110049

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