



U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

Ref No. UYFL/092024/BSE/01

Date: 06.09.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
(Company Code: 530579)

Dear Sir,

ATTN: MARKET OPERATION DEPARTMENT
NAME OF THE COMPANY: U. Y. FINCORP LIMITED

<u>SECURITY CODE</u>	<u>TYPE OF SECURITY</u>	<u>BOOK CLOSURE</u>	<u>RECORD DATE</u>	<u>PURPOSE</u>
530579	EQUITY SHARE	24 th September, 2024 to 30 th September, 2024 (both day inclusive)	-	For 31 st Annual General Meeting (AGM) of the Company to be held on Monday, 30 th day of September, 2024.

This is for your information and record.

Thanking You

Yours faithfully,
For U. Y. Fincorp Limited

Dinesh Burman
(Executive Director)
(DIN: 00612904)

U.Y.Fincorp Limited
Registered Office: 16, Strand Road, 9th Floor Room No. 908B,
Kolkata - 700 001, West Bengal, India, ☎ +91 33 4603 2315

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