

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.uflfinance.com

Date: 13.04.2019

The Manager, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Dear Sir,

Sub: Intimation of closure of Trading Window – reg.

Ref: Scrip code: 511507.

Pursuant to the code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto and further clarification given by BSE vide its letter dated 2nd April, 2019 vide Ref No. LIST/ COMP / 01 / 2019-20, regarding trading restriction period, the trading window for dealing in the securities of the Company shall remain closed with immediate effect till 48 hours after the announcement / declaration of financial results for the guarter and year ending 31st March, 2019.

The trading window will open 48 hours after the announcement / declaration of financial results for the quarter and year ended 31st March, 2019 is made by the Company to the Stock Exchange.

The date of Board Meeting shall be intimated to exchange separately.

You are requested to take the above information on record.

Thanking you,

For Ushakiran Finance Limited

(Shriya Jain) Company Secretary