



Phone: 0124-4200274

UNITED LEASING & INDUSTRIES LIMITED

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

E-mail id:limitedunited1983@gmail.com website: www, uliltd.com

(CIN: L17100HR1983PLC033460)

Date: 02.09.2022

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

Ref: **BSE Script Code: 507808**

Sub: Announcement for E-Voting Period, Book Closure and Cut- Off(Record Date)

Dear Sir/ Madam,

Pursuant to Regulation 30 and any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Companies Act, 2013, we wish to inform you that the Board has fixed the Schedule of **38th Annual General Meeting** as follows:

Day and Date of AGM: Tuesday, 27th September, 2022

Time: 12.30 pm

Venue: 14 Kms, Gurgaon Pataudi Road, Village Jhund Sarai Veeran, Distt.Gurgaon, Haryana

Cut-off date (Record Date): 20th September, 2022

Book Closure: Wednesday, 21st September, 2022 to Monday 26th September, 2022
(Both days inclusive).

E-Voting Period: Start on Saturday, 24th September, 2022 (9.00 a.m.) (IST) and ends on Monday, 26th September, 2022 (5.00 p.m.)
(IST)

You are kindly requested to take the above information on record.

Thanking you,

For **United Leasing and Industries Limited**

Shashi Shekhar

ACS 30145

Company Secretary & Compliance Officer

