



Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

405, Raghava Ratna Towers, Chirag Ali lane, Hyderabad-500 001.

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Date: 26.06.2020

Corporate Relations Department
BSE Limited
25th Floor, Piroze Jeejeebhoy Towers,
Dalai Street
Mumbai—400 001

Dear Sir,

Sub: Intimation regarding Postponement of the Board Meeting to be held on 29th June, 2020 for approval of Audited Financial Results for the quarter and year ended 31st March, 2020- Reg.

Ref: Our Intimation Letter dated 20th June, 2020

In continuation to our intimation letter dated 20th June, 2020, wherein we have informed that the meeting of Board of Directors will be held on Monday, the 29th day of June 2020, to consider and approve Audited Financial Results for the quarter and year ended 31st March, 2020, but due Covid 19 related issues the meeting has been postponed.

Further in pursuance of SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020. The Audited Financial Results for the quarter and year ended 31st March, 2020 along with detailed review report by statutory auditors will be considered on or before 31st July 2020.

We will inform the next the date of Meeting of Board of Directors for considering and approving Audited Financial Results for the quarter and year ended 31st March, 2020 and detailed review report by statutory auditors etc., for the year 31st March, 2020 shortly.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited



(Omprakash Koyalkar)
Manager