



Phone: 0124-4200274

UNITED LEASING & INDUSTRIES LIMITED

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

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

(CIN: L17100HR1983PLC033460)

Date: 3rd August, 2021

The Dy. Manager
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai — 400 001

Dear Sir/Madam,

Sub: Intimation regarding Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

Scrip Code: 507808

As per Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, 11th August, 2021 at 12.30 P.M. at the Registered Office of the Company Plot No 66, Sector 34 EHTP Gurugram Haryana -122001 to consider, approve and take on record the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2021, Any other matter with the approval of Chairman.

Please note that vide our letter dated 30th June, 2021, we had informed the Trading Window Closure with effect from Thursday 1st July, 2021 till 48 hours of after the announce of Financial Results to the Stock Exchange, in compliance with the amended SEBI (Prohibition of Insider Trading) Regulations and the Code of Conduct for prevention of Insider Trading.

This is for your information and record.

Thanking you,

Yours faithfully,

For United Leasing and Industries Limited

S. Shekhar

Shashi Shekhar

Company Secretary

Membership No. ACS 30145



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

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