



# Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

405, Raghava Ratna Towers, Chirag Ali lane, Hyderabad-500 001.  
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E-mail: ushakiranfinance@yahoo.co.in, Website: www.uffinance.com

Date: 23.07.2021

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

Dear Sir,

Sub: Notice for convening Board Meeting, to consider and approve the unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2021-Reg.

Ref: Scrip Code: 511507

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We wish to inform that a meeting of Board of Directors of the Company will be held on Saturday, the 31<sup>st</sup> day of July, 2021 at 11.00 A.M., at the Registered office of the company i.e., 405, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad — 500 001, Telangana, India to consider and approve, inter alia, the unaudited financial results of the company for the quarter ended on 30<sup>th</sup> June, 2021.

As informed earlier, the trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 for transactions in shares of the company, is closed from 1<sup>st</sup> July, 2021 till 48 hours after the declaration of unaudited financial results for the quarter ending 30<sup>th</sup> June, 2021.

Thanking you,

Yours Faithfully,  
For Ushakiran Finance Limited



(Omprakash Koyalkar)  
Manager