



-Phone: 0124-4200274

## UNITED LEASING & INDUSTRIES LIMITED

Regd office: Plot No.66, Sector-34, EHTP, Gurugram -122001 (Haryana)  
E-mail:limitedunited1983@gmail.com, website: www, uliltd.com

(CIN: L17100HR1983PLC033460)

Date-02.08.2023

The Dy. Manager,  
BSE Limited  
Corporate Relationship Department,  
Floor-25, P.J Towers,  
Dalal Street Fort,  
Mumbai-400001

### **Subject: Intimation of the Board Meeting**

Dear Sir,

In pursuance of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the 3<sup>rd</sup> Meeting of the Board of Directors of the Company M/S UNITED LEASING AND INDUSTRIES LIMITED will be held on Friday, 11<sup>th</sup> day of August, 2023 at the at Registered office of the Company situated at Plot No 66, Sector 34, EHTP Gurgaon Haryana - 122004 at 1:00 noon to transact the following business items:-

- 1.) To take note on approval of Un-audited Financial Results for the first quarter ended 30<sup>th</sup> June, 2023.
- 2.) To fix the time, date and venue of 39<sup>th</sup> Annual General Meeting of the Company for Financial Year 2022-23.
- 3.) To approve the Board report of the Company for Financial Year 2022-23.
- 4.) Any other agenda with the permission of the Board.

Please note that the trading window period which had commenced on 1<sup>st</sup> July 2023 will end 48 hours after the results are made public on 11<sup>th</sup> August, 2023.

Kindly take the same on your record:

Thanking You,  
For UNITED LEASING AND INDUSTRIES LIMITED  
For United Leasing & Industries Ltd,

Harish Rawat  
(Director)  
DIN: 06918651

Director

Digitally signed  
by HARISH  
RAWAT  
Date:  
2023.08.02  
16:11:44 +05'30'