

UNITED LEASING & INDUSTRIES LIMITED

Regd. Office : Plot No. 66, Sector-34, EHTP, Gurgaon-122001 (Haryana) E-mail id : teamunited83@gmail.com, website : www.ulilltd.com CIN : L17100HR1983PLC033460

03.01.2020

To,

The Manager, BSE Limited, P.J. Towers, Fort, Dalal Street, Mumbai – 400 001

Subject – Intimation of Closure of Trading Window

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulation, Monitoring and Prevention of Insider Trading ("Code"), the Trading Window for trading in securities of the Company will remain closed from Wednesday, 1st January, 2020 till 48 hours from the date of declaration of the Un-Audited financial results for the quarter ended 31st December, 2019.

The Date of the Meeting of the Board of Directors to approve the Un-Audited Financial results of the Company for the Quarter ended 31st December, 2019 will be informed in the due course.

We would request you kindly take the information on record.

Thanking You

Yours Faithfully For United Leasing and Industries Limited

or United Leasing & Industries Ltd.

Company Secretary

Chandni Arora Company Secretary & Compliance Officer A 58664