



Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

405, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad - 500 001. (TS)
Ph.: 2320 1073, Fax: (040) 2320 4273
E-mail: ushakiranfinance@yahoo.co.in, Website:www.uffinance.com

Date: 17-06-2021

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

Dear Sir,

Sub: Typographical error in our Notice dated 16.6.2021 for convening the Board Meeting, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2021- Fresh Intimation- Reg

With regard to above cited subject, we wish to clarify that a typo graphical error has occurred in the intimation for board meeting filed with the stock exchange on 16-6-2021. Inadvertently the date of board meeting was wrongly typed as 30th June 2020 instead of 30th June 2021. In view of the above, we request you to kindly ignore the earlier communication dated 16-6-2021 and consider the following:

Further, we wish to inform that a meeting of Board of Directors of the Company will be held on Wednesday, the 30th day of June, 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 following items:

1. Audited financial results of the company for the quarter and year ended on 31st March, 2021.
2. Reappointment of Sri. Omprakash Koyalkar as Manager of the company.

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 1st April, 2021 till 48 hours after the declaration of Audited Financial results for the quarter and year ending 31st March, 2021.

Thanking you,

Yours Faithfully,
For Ushakiran Finance Limited



(T. Ramesh Babu)
Chief Financial Officer