

Phone: 0124-4200274



## UNITED LEASING & INDUSTRIES LIMITED

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

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

(CIN: L17100HR1983PLC033460)

Date; 03<sup>th</sup> November, 2022

The Dy. Manager,  
BSE Limited  
Corporate Relationship Department,  
Floor-25, P.J. Towers,  
Dalal Street, Fort,  
Mumbai-400 001.

Dear Sir,

### **Sub: - Regulation 29 – Board Meeting Notice**

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 04<sup>th</sup> /2022-23 meeting of the Board of Directors of the United Leasing & Industries Ltd. will be held on Monday 14<sup>th</sup> November, 2022 at 11:30 AM. To consider and take on record inter alia, the Un-Audited financial results for the Second quarter and half year ended on 30<sup>th</sup> September, 2022, At Zoom Meeting

Please note that vide our letter dated 30<sup>st</sup> September, 2022, we had informed the Trading Window Closure with effect from Saturday 1<sup>st</sup> October , 2022 till 48 hours of after the announce of Financial Results to the Stock Exchange, in compliance with the amended SEBI Regulations and the Code of Conduct for prevention of Insider Trading.

Kindly take the same on your record.

Thanking you,  
For United Leasing & Industries Ltd.

A handwritten signature in blue ink, appearing to read 'Shashi Shekhar'.

Shashi Shekhar  
Company Secretary  
ACS: 30145

