



Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

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

Date: 25-10-2021

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

Dear Sir,

Sub: Notice for convening Board Meeting, inter alia to consider and approve the unaudited Financial Results for the quarter ended 30th September, 2021-Reg.

Ref: Scrip Code: 511507.

We wish to inform that a meeting of Board of Directors of the Company will be held on Tuesday, the 2nd day of November, 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 30th September, 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 1st October, 2021 till 48 hours after the declaration of unaudited financial results for the quarter ending 30th September, 2021.

Thanking you,

Yours Faithfully,
For Ushakiran Finance Limited

SANJAN Digitally signed
by SANJANA JAIN
A JAIN Date: 2021.10.25
17:03:55 +05'30'

(Sanjana Jain)
Company Secretary