



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

by regd post acknowledgement due

Date: 11-8-2021

The Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

To

Dear Sir,

Sub: Intimation for Book Closure, Cut-off Date and E-voting Dates in Connection with 35th Annual General Meeting. - Reg.

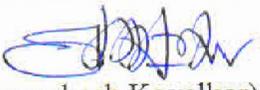
This is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed during the below mentioned period for the purpose of 35th Annual General Meeting.

The Schedule of Events for Book Closure is as follows: -

Book Closure Dates (both days inclusive)	Saturday, 18 th September, 2021 to Friday 24 th September, 2021
e-Voting Services provider – Select NSDL or CDSL	CDSL
E-voting period	Tuesday, 21 st September, 2021 (9:00 A.M. IST) to Thursday, 23 rd September, 2021 (5:00 P.M. IST)
e-voting Cut Off Date	17 th September, 2021
Date of AGM Time	Friday, 24 th September, 2021 at 11:00 A.M.,
Venue of the AGM	VC or OAVM

Request you to update the same with the depositories.

Yours faithfully,
For Ushakiran Finance Limited


(Omprakash Koyalkar)
Manager





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CC

1. The Venture Capital & Corporate investments Pvt Ltd,
Regd. Off:12-10-167,
Bharat Nagar, Hyderabad-500018
Telangana, India

2. The National Securities Depository Limited
4th Floor, 'A' Wing Trade World,
Kamala Mills Compound, Senapathi Bepat Marg,
Lower Parel, Mumbai-400013.

3. Central Depository Services (India) Limited
P.J. Towers, 17th Floor, Dala Street,
Mumbai-400001.