



U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

Ref No. UYFL/022025/SE/03

Date: 07.02.2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 (Company Code: 530579)	To, NSE Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051 (Company Code: UYFINCORP)	To, The CSE Ltd 7, Lyons Range, Kolkata- 700001, (Company Code: 10017059)
---	---	---

Dear Sir,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015: Notice of Board Meeting

In continuation of our letter dated 5th February, 2025 and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to further inform you that the meeting of the Board of Directors of the Company which is scheduled to be held on Friday, 14th February, 2025 will also inter-alia ;-

1. Consider and approve the proposal for raising funds by way of issue of one or more instrument including Equity Shares, Convertible or Warrants (through preferential issue, Private Placement, Rights Issue or any other methods or combination thereof) as may be permitted under the applicable laws, subjected to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.
2. Any other matters with the permission of the chair.

In this regard, the trading window for dealing in securities of the Company by the Designated persons and their immediate relatives shall be closed from February 07, 2025, till 48 hours from the date of the conclusion of the board meeting in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives.

This is for your information and record.

Thanking you,

Yours Faithfully

For U. Y. Fincorp Limited

Dinesh Burman
(Executive Director)
(DIN:- 00612904)

U.Y.Fincorp Limited

Registered Office: 16, Strand Road, 9th Floor Room No. 908B,
Kolkata - 700 001, West Bengal, India, ☎ +91 33 4603 2315

Corporate Office: 7th Floor, A-Wing, Vaman Techno Centre,
Marol Makwana Rd, off Andheri-Kurla Rd, Andheri (E),
Mumbai - 400 059, Maharashtra, India.

☎ +91 22 42 300 800 ☎ +91 22 42 300 844

✉ contact@uyfincorp.com, 🌐 www.uyfincorp.com

CIN: L65993WB1993PLC060377