

UNITED CREDIT LIMITED

No. UCL/ 87 /2022-23

August 4, 2022

The Manager – Corporate Services
BSE Ltd
Floor 25, P. J. Towers, Dalal Street
Mumbai – 400 001
Scrip Code No.531091

✓ The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700001
Scrip Code No.10031023
Attn.: Ms. Chandrani Datta

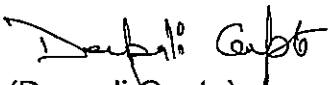
Dear Sir/Madam,

BOARD MEETING TO BE HELD ON 12TH AUGUST , 2022 FOR CONSIDERING THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

Pursuant to Regulation 29 read with Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors will, inter alia, take on record the Unaudited Financial Results for the quarter ended 30th June, 2022 at its meeting to be held on Friday, the 12th August, 2022 at Kolkata.

Thanking you.

Yours faithfully,
For UNITED CREDIT LIMITED


(Deepali Gupta)

Company Secretary and Compliance Officer
(Membership No. A65652)



UNITED CREDIT GROUP

REGISTERED OFFICE : 27-B, CAMAC STREET (8TH FLOOR), KOLKATA - 700 016

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