

UNITED CREDIT LIMITED

No. UCL-BSE/ 5 5 5 /2020-21

August 11, 2020

The Manager - Corporate Services
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street
Mumbai – 400 001

Scrip Code No.531091

Dear Sir,

Intimation of Cut-off Date for E-voting facility
at the Forty-ninth Annual General Meeting

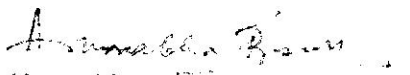
Further to our letter No.UCL-BSE/R-30/2020-21 dated 23rd July, 2020 informing you of the outcome of the Board Meeting held on 23rd July, 2020, we like to inform that the 49th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 29th September, 2020 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs and Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India.

In compliance with the abovementioned circulars, 49th Annual Report of the Company for the financial year ended 31st March, 2020 containing Notice convening the 49th AGM along with other documents as per statutory requirements will be sent by e-mail only to those Members, whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent (the 'RTA') i.e. CB Management Services (P) Ltd.

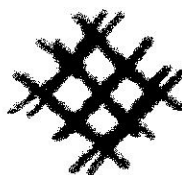
Please note 22nd September, 2020 will be considered as Cut-off Date for the members to exercise their right to vote on the resolutions proposed to be considered at the 49th Annual General Meeting by electronic means in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

Thanking you,

Yours faithfully,
For UNITED CREDIT LIMITED


(Arunabha Biswas)
Vice President & Co. Secretary

HB/BSE LTD.



UNITED CREDIT GROUP

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