

# UNITED CREDIT LIMITED

No.UCL-BSE/ 633 /2020-21

October 16, 2020

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

Scrip Code No. 531091

Dear Sir,

**BOARD MEETING TO BE HELD ON 10<sup>TH</sup> NOVEMBER,  
2020 FOR CONSIDERING THE UNAUDITED  
FINANCIAL RESULTS FOR THE QUARTER AND  
HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

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 (Standalone) for the quarter and half year ended 30<sup>th</sup> September, 2020 at its meeting to be held on Tuesday, the 10<sup>th</sup> November, 2020 at Kolkata.

As already informed vide our letter No. UCL-BSE/599/2020-21 dated 30<sup>th</sup> September, 2020, the trading window of the Company is closed from 1<sup>st</sup> October, 2020 until forty-eight hours after the declaration of the financial results for the quarter and half year ended 30<sup>th</sup> September, 2020 as per the Code of Conduct of the Company for prevention of insider trading framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended.

Necessary arrangement for press release in this connection has already been made.

Thanking you,

Yours faithfully,  
For United Credit Limited

*Arunabha Biswas*

(Arunabha Biswas)  
Vice President and Co. Secretary

Encl: As above



## UNITED CREDIT GROUP

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