

UNITED CREDIT LIMITED

No.UCL-BSE/131/2019-20

June 28, 2019

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

Scrip Code No.531091

Dear Sir,

CLOSURE OF TRADING WINDOW

We like to inform that pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors will take on record the Unaudited Financial Results for the quarter ended 30th June, 2019 at its meeting to be held in the month of August 2019 at Kolkata. Please note pursuant to the Code of Conduct of the Company for prohibition of insider trading framed under Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 notified on 31st December, 2018, the trading window of the Company will be closed from 1st July, 2019 until forty-eight hours after the announcement of the results for the quarter ended 30th June, 2019. The date of the meeting of the Board of Directors in which the financial results will be considered by the Directors will be intimated to you later on.

Thanking you,

Yours faithfully,
For UNITED CREDIT LIMITED



(Arunabha Biswas)
Vice President & Co. Secretary



UNITED CREDIT GROUP

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