

UNITED CREDIT LIMITED

No. UCL-BSE/ 115 /2021-22

July 15, 2021

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 Fiftieth Annual General Meeting

Further to our letter No.UCL-BSE/74/2021-22 dated 29th June, 2021 informing you of the outcome of the Board Meeting held on 29th June, 2021, we like to inform that the 50th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 29th September, 2021 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020 5th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021 respectively issued by the Securities and Exchange Board of India.

In compliance with the abovementioned circulars, 50th Annual Report of the Company for the financial year ended 31st March, 2021 containing Notice convening the 50th 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, 2021 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 50th 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.

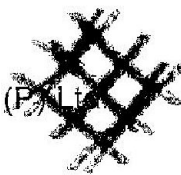
Thanking you,

Yours faithfully,
For UNITED CREDIT LIMITED



(Arunabha Biswas)
Vice President & Co. Secretary

C C : C B Management Services (P) Ltd.
P-22, Bondel Road
Kolkata - 700019



HS/BSE/LTD

UNITED CREDIT GROUP

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