

# UNITED CREDIT LIMITED

No. UCL-BSE/301/2021-22

January 25 , 2022

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

Scrip Code No. 531091

Dear Sir/Madam,

BOARD MEETING TO BE HELD ON 11<sup>TH</sup> FEBRUARY, 2022 FOR  
CONSIDERING THE UNAUDITED FINANCIAL RESULTS FOR THE  
QUARTER AND NINE MONTHS ENDED 31<sup>ST</sup> DECEMBER, 2021

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 of the Company will, inter alia, take on record the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2021 at its meeting to be held on Friday, 11<sup>th</sup> February, 2022 at Kolkata.

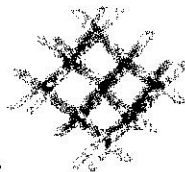
As per Notification No. SEBI/LAD-NRO/GN/2021/2022 dated 5<sup>th</sup> May, 2021 issued by the Securities and Exchange Board of India, the Company is not required to publish in the newspaper the notice of meeting of the Board of Directors where financial results shall be discussed.

Thanking you,

Yours faithfully,  
For United Credit Limited

  
(Deepali Gupta)

Company Secretary & Compliance Officer



## UNITED CREDIT GROUP

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