

# UNITED CREDIT LIMITED

No. UCL/ 43 /2023-24

May 18, 2023

The Manager – Corporate Services  
BSE Ltd  
Floor 25, P. J. Towers, Dalal Street  
Mumbai – 400 001  
**Scrip Code No.531091**

The Calcutta Stock Exchange Limited  
7, Lyons Range  
**Kolkata – 700001**  
**Scrip Code No.10031023**  
Attn.: Ms. Chandrani Datta

Dear Sir/Madam,

**Subject: Intimation of Board Meeting**

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby give prior intimation that a Meeting of the Board of Directors of **United Credit Limited** will be held on **Friday, May 26, 2023**, to, *inter alia*, (a) consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2023 (b) consider declaration / recommendation of dividend, if any, on Equity Shares and (c) consider fixation of the date of the fifty-second Annual General Meeting of the Company for the financial year ended March 31, 2023.

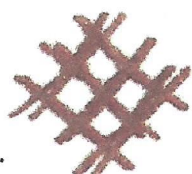
We request you to take the same on record.

Thanking you,

Yours faithfully,  
**For UNITED CREDIT LIMITED**

DEEPAL I GUPTA  
Digitally signed  
by DEEPALI  
GUPTA  
Date: 2023.05.18  
12:46:35 +05'30'

**(Deepali Gupta)**  
**Company Secretary & Compliance Officer**



## UNITED CREDIT GROUP

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