

UNITED CREDIT LIMITED

No. UCL-BSE/050 /2019-20

May 4, 2019

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

Scrip Code No.531091

Dear Sir,

Intimation about meeting of the Board of Directors
to be held on Thursday, the 30th May, 2019

The Board of Directors of the Company in its meeting to be held on Thursday, the 30th May, 2019 will consider the following:

AUDITTED FINANCIAL RESULTS FOR THE QUARTER
AND TWELVE MONTHS ENDED 31ST MARCH, 2019

Pursuant to Regulation 29(1)(a) read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors will take on record the Audited Financial Results for the quarter and twelve months ended 31st March, 2019 at its meeting to be held on Thursday, the 30th May, 2019 at Kolkata.

As already informed, vide our letter No.UCL-BSE/532/2018-19 dated 30th March, 2019, the trading window of the Company is closed from 1st April, 2019 until forty-eight hours after the declaration of the financial results for the quarter and twelve months ended 31st March, 2019.

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

RECOMMENDING OR PASSING OVER OF DIVIDEND
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2019

The Board of Directors will also consider declaration/recommendation of dividend or passing over of dividend in the said meeting.

FIXING THE DATE OF THE 48TH ANNUAL GENERAL MEETING

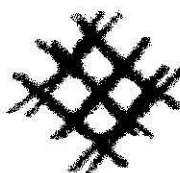
We like to inform that the Board of Directors will also consider fixing the date of the forty-eighth Annual General Meeting of the Company in the said meeting.

Thanking you,

Yours faithfully,
For UNITED CREDIT LIMITED



(Arunabha Biswas)
Vice President & Co. Secretary



UNITED CREDIT GROUP

REGISTERED OFFICE : 27-B, CAMAC STREET (8TH FLOOR), KOLKATA - 700 016

PHONE : +91-33-2287-9359, 2287-9360, 2287-9185, FAX : +91-33-2287-2047

CIN:L65993WB1970PLC027781

E-mail: unitedcreditltd@gmail.com, Website : www.unitedcreditltd.com