

# UNITED CREDIT LIMITED

No.UCL-BSE/ 519 /2020-21

July 8, 2020

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

Scrip Code No. 531091

Dear Sir,

**Meeting of the Board of Directors to be held on Thursday,  
the 23<sup>rd</sup> July, 2020 - Compliance of Regulation 29 of  
SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015**

We refer to our letter no UCL-BSE/495/2020-21 dated 25<sup>th</sup> June, 2020 informing you that the meeting scheduled to be held on 29<sup>th</sup> June, 2020 to inter alia consider and take on record the audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020 has been cancelled.

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 it is intimated that a meeting of the Board of Directors will now be held on Thursday, the 23<sup>rd</sup> July, 2020 to consider inter alia the following items of business:

- i) Approval of Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2020.
- ii) Recommendation/ Passover of Dividend for the aforesaid financial year ended 31<sup>st</sup> March, 2020.

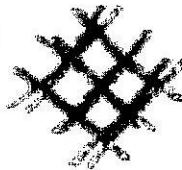
The Board of Directors will also consider fixing the date of the forty-ninth Annual General Meeting of the Company in the said meeting.

Thanking you,

Yours faithfully,  
For United Credit Limited



(Arunabha Biswas)  
Vice President and Co. Secretary



## UNITED CREDIT GROUP

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