

UNITED CREDIT LIMITED

No. UCL-BSE/563 /2020-21

September 1, 2020

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

Scrip Code No. 531091

Dear Sir,

BOARD MEETING TO BE HELD ON 14TH SEPTEMBER,
2020 FOR CONSIDERING THE UNAUDITED FINANCIAL
RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

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 will, inter alia, take on record the Unaudited Financial Results (Standalone) for the quarter ended 30th June, 2020 at its meeting to be held on Monday, the 14th September, 2020 at Kolkata.

As already informed vide our letter No.UCL-BSE/500A/2020-2021 dated 30th June, 2020, the trading window of the Company is closed from 1st July, 2020 until forty-eight hours after the declaration of the financial results for the quarter ended 30th June, 2020 as per the Code of Conduct of the Company for prevention of insider trading framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended.

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

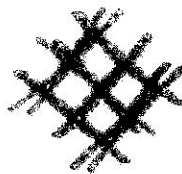
Thanking you,

Yours faithfully,
For UNITED CREDIT LIMITED



(Arunabha Biswas)
Vice President & Co. Secretary

HB/BOMBAY STOCK EXCHANGE



UNITED CREDIT GROUP

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