

UNITED CREDIT LIMITED

No. UCL/ 176 /2024-25

February 1, 2025

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

Dear Sir/Madam,

Intimation of Board Meeting pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 **Tuesday, February 11, 2025**, to, inter alia, consider and approve the Unaudited Financial Results of the Company for the quarter and nine-months ended 31st December, 2024.

Further, in continuation of our letter dated December 27, 2024, regarding closure of trading window for the aforesaid purpose, the Trading Window for trading in Company's securities will continue to remain closed till February 13, 2025 (until expiry of 48 hours after the un-published price sensitive information are submitted to the Stock Exchanges) in terms of the Company's "Code of Conduct for Prevention of Insider Trading"

The above notice is also available on the Company's website www.unitedcreditltd.com

Kindly take the aforesaid information on record and oblige.

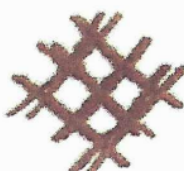
Thanking you.

Yours faithfully,
For UNITED CREDIT LIMITED

DEEPALI
GUPTA

Digitally signed by DEEPALI
GUPTA
Date: 2025.02.01 12:27:25
+05'30'

(Ms. Deepali Gupta)
Company Secretary and Compliance Officer



UNITED CREDIT GROUP

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

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