



Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

405, Raghava Ratna Towers, Chirag Ali lane, Hyderabad-500 001.

Ph: 2320 1073, Fax: (040) 2320 4273

E-mail: ushakiranfinance@yahoo.co.in, Website: www.uffinance.com

Date: 20.06.2020

Corporate Relations Department
BSE Limited
25th Floor, Piroze Jeejeebhoy Towers,
Dalai Street
Mumbai—400 001.

Dear Sir,

Sub: Notice for convening Board Meeting, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2020 – Reg.

We wish to inform that a meeting of Board of Directors of the Company will be held Monday, the 29th day of June, 2020 at 11.00 A.M., at the Registered office of the company i.e. 405, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad – 500 001, Telangana, India to consider and approve, inter alia, the Audited financial results of the company for the quarter and year ended on 31st March, 2020.

As informed earlier, the trading window in compliance with SEBI (Prohibition of insider trading) Regulations, 2015 for transactions in shares of the company, is closed from 1st April, 2020 to 1st July, 2020 (both the days inclusive), inter-alia, for the purpose of announcement of the Audited financial results by the company for the year ended 31st March, 2020.

Thanking you,

Yours Faithfully
For Ushakiran Finance Limited

(Sanjana Jain)
Company Secretary