



# Ushakiran Finance Limited

CIN No: L65923TG1985PLC006294

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.ufifinance.com

Date: 1.02.2021

Corporate Relations Department  
BSE Limited  
25<sup>th</sup> Floor, Piroze Jeejeebhoy Towers,  
Dalai Street  
Mumbai—400 001

Dear Sir,

Sub: Notice for convening Board Meeting, to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2020 – Reg.  
Scrip Code:511507

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We wish to inform that a meeting of Board of Directors of the Company will be held Wednesday, the 10<sup>th</sup> day of February, 2021 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 Unaudited financial results of the company for the quarter and nine months ended 31<sup>st</sup> December, 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 1<sup>st</sup> January, 2021 to 12<sup>th</sup> February, 2021 (both the days inclusive), inter-alia, for the purpose of announcement of the Unaudited financial results by the company for the quarter and nine months ended 31<sup>st</sup> December, 2020.

Thanking you,

Yours faithfully,  
For Ushakiran Finance Limited

  
(Sanjida Jain)  
Company Secretary