



*Growth, Wealth, Success*

# *U. Y. Fincorp Limited*

*(Formerly Known as Golden Goenka Fincorp Limited)*

**Ref No. UYFL/062021/SE/01**

**Date: 22.06.2021**

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street  
Mumbai – 400001  
Company Code: 530579

To,  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata – 700001  
Company Code: 10017059

Dear Sir,

**Sub: Notice of Board Meeting & Closure of Trading Window**

We would like to inform that a meeting of Board of Directors of the company will be held on Wednesday, the 30<sup>th</sup> June, 2021 inter alia to consider and approve the Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2021.

Please note that the Trading Window for dealing in the securities of the Company will remain close from 1<sup>st</sup> April, 2021 to 2<sup>nd</sup> July, 2021 (both days inclusive) in terms of Company's Code of Conduct for prohibition of Insider Trading.

This is for your information and record.

Thanking you,

Yours Faithfully

**For U. Y. Fincorp Limited**

Sd/-

**Amrita Mohta Kothari**  
**(Company Secretary)**

**Registered Office:** 16, Strand Road, 9<sup>th</sup> Floor Room No. 908B, Kolkata-700001 West Bengal, India, Tel: + 91 33 4603 2315

**Corporate Office:** 7<sup>th</sup> Floor, A-Wing, Vaman Techno Centre, Marol Makwana Rd, off Andheri-Kurla Road, Andheri(E),  
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**CIN: L65993WB1993PLC060377**