



# 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.uflfinance.com

Date: 05.08.2023

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

Dear Sir,

Sub: Notice for convening Board Meeting, to consider and approve the Un-Audited Financial Results for the 1<sup>st</sup> Quarter ended on 30<sup>th</sup> June, 2023 – 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 on Monday, the 14<sup>th</sup> day of August, 2023 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 Un-Audited Financial Results of the company for the First Quarter ended on 30<sup>th</sup> June, 2023.

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> July, 2023 till 48 hours after the declaration of the Un-Audited Financial results by the company for the quarter ended on 30<sup>th</sup> June, 2023.

Thanking you,

Yours faithfully  
For Ushakiran Finance Limited

(Sanjana Jain)  
Company Secretary