



Growth, Wealth, Success

**U. Y. Fincorp Limited**  
(Formerly Known as Golden Goenka Fincorp Limited)

Ref No. UYFL/082021/SE/01

Date: 06.08.2021

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 Saturday, the 14<sup>th</sup> August, 2021 inter alia to consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 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 16<sup>th</sup> August, 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

  
Amrita Mohta Kothari  
(Company Secretary)



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