

# U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

Ref No. UYFL/092021/BSE/01

Date: 07.09.2021

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
(Company Code: 530579)

Dear Sir,

**ATTN: MARKET OPERATION DEPARTMENT**  
**NAME OF THE COMPANY: U. Y. FINCORP LIMITED**

<u>SECURITY CODE</u>	<u>TYPE OF SECURITY</u>	<u>BOOK CLOSURE</u>	<u>RECORD DATE</u>	<u>PURPOSE</u>
530579	EQUITY SHARE	23 <sup>rd</sup> September, 2021 to 29 <sup>th</sup> September, 2021 (both day inclusive)		For 28 <sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Wednesday, 29 <sup>th</sup> day of September, 2021.

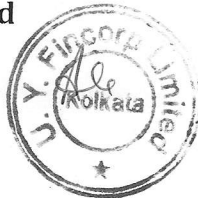
This is for your information and record.

Thanking You

Yours faithfully,

**For U. Y. Fincorp Limited**

**Amrita Mohta Kothari**  
(Company Secretary)



**U.Y. Fincorp Limited**

Registered Office: 16, Strand Road, 9th Floor Room No. 908B,  
Kolkata - 700 001, West Bengal, India, ☎ +91 33 4603 2315

Corporate Office: 7th Floor, A-Wing, Vaman Techno Centre,  
Marol Makwana Rd, off Andheri-Kurla Rd, Andheri (E),  
Mumbai - 400 059, Maharashtra, India.

☎ +91 22 42 300 800 ☎ +91 22 42 300 844

✉ contact@uyfincorp.com, 🌐 www.uyfincorp.com

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