



# U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

Ref No. UYFL/082022/SE/01

Date: 04.08.2022

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 13<sup>th</sup> August, 2022 inter alia to consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2022.

Please note that the Trading Window for dealing in the securities of the Company will remain close from 1<sup>st</sup> July, 2022 to 15<sup>th</sup> August, 2022 (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**

*(Kothari)*  
**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.

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CIN: L65993WB1993PLC060377