



U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

Ref No. UYFL/012023/SE/06

Date: 19.01.2023

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 Tuesday, the 31st January, 2023 inter alia to consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December, 2022.

Please note that the Trading Window for dealing in the securities of the Company will remain close from 1st January, 2023 to 2nd February, 2023 (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

Dinesh Burman
(Executive Director)
(DIN:- 00612904)

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