



# U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

Ref No. UYFL/092023/BSE/01

Date: 08.09.2023

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**

<b><u>SECURITY CODE</u></b>	<b><u>TYPE OF SECURITY</u></b>	<b><u>BOOK CLOSURE</u></b>	<b><u>RECORD DATE</u></b>	<b><u>PURPOSE</u></b>
530579	EQUITY SHARE	24 <sup>th</sup> September, 2023 to 30 <sup>th</sup> September, 2023 (both day inclusive)		For 30 <sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Friday, 30 <sup>th</sup> day of September, 2023.

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.

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

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