



# U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

Ref No. UYFL/052024/SE/01

Date: 07.05.2024

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: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015: Notice of Board Meeting & Closure of Trading Window**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 15<sup>th</sup> May, 2024, inter-alia to consider, approve and take on record the Audited Financial Results of the Company for the financial year ended on 31<sup>st</sup> March, 2024.

Further, in continuation to our letter dated 30<sup>th</sup> March, 2024, regarding closure of trading window for the aforesaid purpose, the Trading Window for trading in Company's securities will continue to remain close for Designated Persons and their Immediate Relatives until the expiry of 48 hours after the un-published price sensitive information are submitted to the Stock Exchanges in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives.

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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