

UPASANA FINANCE LIMITED

Regd Off: Sapna Trade Centre, 10th Floor,
10B/2 No. 109, P.H Road, Chennai – 600 084

CIN: L65191TN1985PLC011503

Email ID: upasana_shares@yahoo.com

SCRIP Code: 511764, ISIN: INE819K01014

Date: 18.05.2019

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Sir,

Sub: Regulation 29 of SEBI (LODR) Regulations, 2015

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday the 30th day of May, 2019** at 4.30 PM at the Registered Office of the Company to consider the Audited financial results of the Company for the Quarter ended 31st March, 2019, along with other business, as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In connection with the above, the trading window for dealing in the Company's securities by the Designated Persons and other connected persons, will remain closed from **18th May, 2019 (Saturday) to 1st June, 2019 (Saturday) (both days inclusive)**, in terms of the requirements of UFL's Insider Trading Policy "Code of Conduct to Regulate, Monitor and Report Trading by Employees and other Connected Persons" read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully

For M/s. UPASANA FINANCE LIMITED

Monika Kedia

MONIKA KEDIA
Company Secretary

