

UNITED CREDIT LIMITED

No. UCL/ 201 /2023-24

January 29, 2024

The Manager – Corporate Services
BSE Ltd
Floor 25, P. J. Towers, Dalal Street
Mumbai – 400 001
Scrip Code No.531091

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700001
Scrip Code No.10031023

Dear Sir/Madam,

**BOARD MEETING TO BE HELD ON 12TH FEBRUARY, 2024 FOR CONSIDERING
THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE
MONTHS ENDED 31ST DECEMBER, 2023**

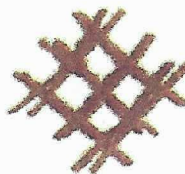
Pursuant to Regulation 29 read with Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company will, inter alia, take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2023.

This is for your information and record.

Yours faithfully,
For United Credit Limited

DEEPAL Digitally signed by
DEEPA GUPTA
I GUPTA Date: 2024.01.29
15:55:24 +05'30'

Deepali Gupta
Company Secretary & Compliance Officer



UNITED CREDIT GROUP

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