



Growth, Wealth, Success

# U. Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

Ref. No. UYFL/022019/SE/01

Date: 01.02.2019

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
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**

We would like to inform that the meeting of Board of Directors of the company will be held on Saturday, the 9<sup>th</sup> February, 2019 inter alia to consider and approve the Unaudited Financial Results for the third quarter and nine months ended 31<sup>st</sup> December, 2018.

Please note that the Trading Window of the Company will remain closed from 2<sup>nd</sup> February, 2019 to 11<sup>th</sup> February, 2019 (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

Amrita Mohta Kothari  
(Company Secretary)



**Registered Office:** 16, Strand Road, 9<sup>th</sup> Floor Room No. 908B, Kolkata-700001 West Bengal, India, Tel:+ 91 33 4603 2315

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