



Growth, Wealth, Success

U. Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

Ref No. UYFL/052019/SE/01

Date: 22.05.2019

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: Notice of Board Meeting & Closure of Trading Window

We would like to inform that a meeting of Board of Directors of the company will be held on Wednesday, the 29th May, 2019 inter alia to consider and approve the Audited Financial Results of the Company for the financial year ended 31st March, 2019.

Please note that the Trading Window for dealing in the securities of the Company will remain close from 1st April, 2019 to 31st May, 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)



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