

UNITED CREDIT LIMITED

No. UCL/ 154 /2023-24

November 1, 2023

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,

Intimation of Board Meeting

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby give prior intimation that a Meeting of the Board of Directors of **United Credit Limited** will be held on **Friday, November 10, 2023**, to, inter alia, consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2023.

We request you to take the same on record.

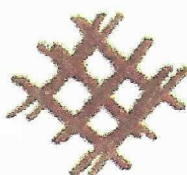
Thanking you.

Yours faithfully,
For UNITED CREDIT LIMITED

DEEPALI
GUPTA

Digitally signed by
DEEPALI GUPTA
Date: 2023.11.01
13:25:14 +05'30'

(Ms. Deepali Gupta)
Company Secretary and Compliance Officer



UNITED CREDIT GROUP

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