



# U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

Ref No. UYFL/102023/SE/05

Date: 27.10.2023

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 Monday, the 6<sup>th</sup> November, 2023 inter alia to consider and approve the Unaudited Financial Results of the Company for the second quarter and half yearly ended 30<sup>th</sup> September, 2023.

Please note that the Trading Window for dealing in the securities of the Company will remain close from 1<sup>st</sup> October, 2023 to 8<sup>th</sup> November, 2023 (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

Dinesh Burman  
(Executive Director)  
(DIN: 00612904)

**U.Y.Fincorp Limited**

Registered Office: 16, Strand Road, 9th Floor Room No. 908B,  
Kolkata - 700 001, West Bengal, India, ☎ +91 33 4603 2315

Corporate Office: 7th Floor, A-Wing, Vaman Techno Centre,  
Marol Makwana Rd, off Andheri-Kurla Rd, Andheri (E),  
Mumbai - 400 059, Maharashtra, India.

☎ +91 22 42 300 800 ☎ +91 22 42 300 844

✉ contact@uyfincorp.com, 🌐 www.uyfincorp.com

CIN: L65993WB1993PLC060377