Date: 31-03-2020

Corporate Relations Department
BSE Limited
25th Floor, Piroze Jeejeebhoy Towers,
Dalai Street
Mumbai—400 001

Sub: Intimation of closure of trading window for the Quarter and Year ending 31st March, 2020 - Reg.

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Accordingly, all the Designated Persons of the Company and their immediate relatives have been intimated not to trade in the Company’s shares during the aforesaid period of closure of Trading Window.

The date of board meeting for consideration of audited financial results for the quarter and year ending 31st March, 2020 shall be intimated separately.

Kindly take the above information on records.

Thanking you,

Yours faithfully,

For Ushakiran Finance Limited

[Signature]

(Omprakash Koyalkar)
Manager