



Phone: 011-2628237, 49075251

UNITED LEASING & INDUSTRIES LIMITED

Regd office: Plot No.66, Sector-34, EHTP, Gurugram -122001 (Haryana)

Email id:investorrelations@ulilltd.com, Email:limitedunited1983@gmail.com

website: www. ulilltd.com

(CIN: L17100HR1983PLC033460)

Date; 05th May, 2022

The Dy. Manager,
BSE Limited
Corporate Relationship Department,
Floor-25, P.J. Towers,
Dalal Street, Fort
Mumbai-400 001.

Script Code: 507808

Sub: - NOTICE OF BOARD MEETING

Ref: Our Letter dated 31.03.2022 - For Closing of Trading window

Dear Sir/Madam

In pursuance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the United Leasing and Industries Limited will be held on Monday, 23rd May, 2022 at registered office of the Company at plot no 66, Sector 34 EHTP Gurugram Haryana -122001 at 11:00 AM, to consider the inter- alia, the Audited Financial Results of the Company for the quarter and year ended March 2022 ,any other business with the permission of the Board.

Kindly take the same on your record.

Thanking you,

For United Leasing and Industries Limited

Shashi Shekhar

Company Secretary & Compliance Officer



Office Correspondence Address: D-41, South Extension Part –II, New Delhi 110049
Phone No. 011-26258237, 49075251