

UNITED LEASING & INDUSTRIES LTD.

Regd. Office: Plot No.66, Sector-34, EHTP, Gurugram, Haryana-122001.

CIN: L17100HR1983PLC033460, Phone: 011-26258237, 49075251

Email. Id: investorrelations@ulilltd.com, website: ulilltd.com.

Date: 03st November, 2021

COMPANY NOTICE

As per Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 12th November, 2021 at 12.30 P.M. at the Registered Office of the Company Plot No 66, Sector 34 EHTP Gurugram Haryana -122001 to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th September, 2021. Any other matter with the approval of Chairman.

Please note that vide our letter dated 30th September, 2021, we had informed the Trading Window Closure with effect from Friday 1st October, 2021 till 48 hours of after the announce of Un-audited Financial Results to the Stock Exchange, in compliance with the amended SEBI (Prohibition of Insider Trading) Regulations and the Code of Conduct for prevention of Insider Trading.

For United Leasing & Industries Limited

Sd/-

Shashi Shekhar

Company Secretary

Membership No ACS 30145

Place: New Delhi

Date: 03th November, 2021