



U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

Ref No. UYFL/092021/BSE/01

Date: 07.09.2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
(Company Code: 530579)

Dear Sir,

ATTN: MARKET OPERATION DEPARTMENT
NAME OF THE COMPANY: U. Y. FINCORP LIMITED

<u>SECURITY CODE</u>	<u>TYPE OF SECURITY</u>	<u>BOOK CLOSURE</u>	<u>RECORD DATE</u>	<u>PURPOSE</u>
530579	EQUITY SHARE	23 rd September, 2021 to 29 th September, 2021 (both day inclusive).		For 28 th Annual General Meeting (AGM) of the Company to be held on Wednesday, 29 th day of September, 2021.

This is for your information and record.

Thanking You

Yours faithfully,

For U. Y. Fincorp Limited

Amrita Monita Kothari
(Company Secretary)



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