



Growth, Wealth, Success

**U. Y. Fincorp Limited**  
(Formerly Known as Golden Goenka Fincorp Limited)

Ref No.: UYFL/122019/SE/04

Date: 31.12.2019

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

To,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata- 700001  
(Company Code: 10017059)

Dear Sir,

**Sub:- Closure of Trading Window**

This is to inform you that as per the Company's Insider Trading- Code of Conduct, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the trading window for dealing in the shares of the Company will be closed with effect from Wednesday, 1st January, 2020 till 48 (Forty-Eight) hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2019.

Accordingly, all Directors, KMPs, Designated employees, connected persons and their immediate relatives are advised not to trade in (buy or sell) Equity Shares of the Company during the stated period.

The date of proposed Board Meeting shall be informed in due course.

Kindly take the same on record and acknowledge the receipt.

Thanking You

Yours truly

For U. Y. Fincorp Limited

  
Amrita Mohta Kothari  
(Company Secretary)

