



Upasana
Finance Limited

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23rd January 2016

BSE Limited

Scrip Code - 511764

Corporate Relationship Department

1st Floor, New Trading Ring, Rotunda Building

Phiroze Jeejeebhoy Towers

Dalal Street, Fort , Mumbai - 400 001

Dear Sir

**Sub: Prior intimation regarding Board Meeting & Closure of
Trading Window - Un-audited Financial Results for the Third
Quarter ended December 31, 2015**

Pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, the 8th February 2016**, *inter-alia* to consider un-audited financial results of the Company for the third quarter ended 31st December 2015.

In view of the above, the trading window for dealing in the Company's equity shares by the directors and designated employees of the Company will remain closed from **January 25, 2016 to February 12, 2016** (both days inclusive), in terms of the requirements of UFL's insider trading policy titled "Code of Conduct to regulate, monitor and report trading by employees and other connected persons" read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly acknowledge.

Thanking you

Yours truly
for UPASANA FINANCE LIMITED

R Krishnan

Chief Financial Officer & Company Secretary