



**Upasana**  
Finance Limited

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Mylapore, Chennai - 600 004. Tel. : 044-2847 8605

20<sup>th</sup> July 2016

**BSE Limited**

Scrip Code - 511764

Corporate Relationship Department  
1<sup>st</sup> 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 period  
ended June 30, 2016**

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 **Tuesday, the 9<sup>th</sup> August 2016**, *inter-alia* to consider un-audited financial results of the Company for the first quarter ended 30<sup>th</sup> June 2016.

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 **21<sup>st</sup> July, 2016 to 11<sup>th</sup> August 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