



Upasana
Finance Limited

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27th January 2017

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 period
ended December 31, 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 **Monday, the 13th February 2017**, *inter-alia* to consider un-audited financial results of the Company for the third quarter ended 31st December 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 **28th January, 2017 to 15th February 2017** (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