



Upasana
Finance Limited

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3rd May 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 - Audited Financial Results for the year ended
March 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 **Friday, the 20th May 2016**, *inter-alia* to consider, review and approve audited financial results of the Company for the financial year ended 31st March 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 **May 4, 2016 to May 24, 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