



Upasana
Finance Limited

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Regd. & Admn. Office : 98A, Dr. Radhakrishnan Salai, III Floor, Auras Corporate Centre,
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August 2, 2017

BSE Limited

Scrip Code - 511764

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

By Listing Centre

Dear Sir / Madam,

Sub: Prior intimation regarding Board Meeting & Closure of Trading Window

Pursuant to Regulation 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, August 14, 2017**, *inter-alia*, to consider un-audited financial results for the *first quarter* ended June 30, 2017.

In view of the above, the trading window for trading in the Company's equity shares by the Designated Persons and other Connected Persons, will remain closed from **August 3, 2017 (Thursday) to August 17, 2017 (Thursday)** (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" and in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours truly,

For UPASANA FINANCE LIMITED

R Somasundaram

Chief Executive Officer