

Regd. & Admn. Office : 98A, Dr. Radhakrishnan Salai, III Floor, Auras Corporate Centre,
Mylapore, Chennai - 600 004. Tel. : 044-2847 8605

27th October 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 period
ended September 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 **Monday, the 14th November 2016**, *inter-alia* to consider un-audited financial results of the Company for the second quarter ended 30th September 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 October, 2016 to 16th November 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