

UPASANA FINANCE LIMITED

Regd Off: Sapna Trade Centre, 10th Floor,
10B/2 No. 109, P.H Road, Chennai – 600 084

CIN: L65191TN1985PLC011503

Email ID: upasana_shares@yahoo.com

SCRIP Code: 511764, ISIN: INE819K01014

Date: 01.01.2020

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Sir,

Sub: Intimation regarding closure of Trading Window

We wish to inform you that, the trading window for dealing in the Company's securities by the Designated Persons and other connected persons, will remain closed from Wednesday, the 1st day of January 2020 till 48 hours after the declaration of unaudited financial results for the third quarter ended 31st December, 2019, in terms of the requirements of UFL's Insider Trading Policy "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 the receipt.

Thanking you,
Yours faithfully

For M/s. UPASANA FINANCE LIMITED

Y. Bhavika Jain

BHAVIKA M JAIN
Director
(DIN: 07704015)

