

November 04, 2024

BSE Limited  
P.J. Towers, 1st Floor,  
Dalal Street,  
Mumbai – 400 001

Scrip Code in BSE: **537582**

**Sub: Intimation of Board Meeting**

Dear Sir/Madam

Pursuant to the Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, November 13, 2024 inter-alia, to consider and take on record the following matter:

1. To consider and approve the Un-audited Standalone Financial Result along with Limited Review Report issued by the Statutory Auditors of the Company for the second quarter and half year ended September 30, 2024.
2. To consider and discuss any other matter with kind permission of the Chairman.

This is for your kind records and information.

Thanking You,

Yours Faithfully,

For Unishire Urban Infra Limited



Shilpi Modi  
Company Secretary  
M.No : A43479

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**UNISHIRE URBAN INFRA LIMITED**

CIN: L67190WB1991PLC051507

Regd. Off.: 13/1A, Government Place (East), Top Floor, Kolkata- 700069, W.B

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