

**UDAYSHIVAKUMAR INFRA LIMITED**  
(Formerly known as UDAYSHIVAKUMAR INFRA PRIVATE LIMITED)  
**Registered office: 1924A/196, Banashankari Badavane,  
Near Nh-4 Bypass Davangere Karnataka India- 577005**



CIN: U45309KA2019PLC130901  
Website: www.uskinfra.com

Email Id: cs@uskinfra.com  
Telephone No: +918192297009

Date: 03.04.2023

To, BSE LTD Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai- 400001 BSE SCRIP CODE: 543861	To, National Stock Exchange of India Ltd Exchange Plaza, Bandra- Kurla Complex, Sandra (E), Mumbai – 400051 NSE EQUITY SYMBOL: USK
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ISIN: INE0N0Y01013

Dear Sir,

**Sub: Intimation for closing of the trading window**

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 as amended and in accordance with the Companies adopted Code of Conduct, we wish to inform you that the 'Trading Window' for trading in the equity shares of the Company for all the officers and designated employees as defined in the code shall remain closed from 3<sup>rd</sup> April 2023 and shall be opened 48 hours after the conclusion of the Board meeting to be held for the purpose considering the Audited Financial results for the quarter and year ended 31st March, 2023.

The date of meeting for declaration of financial results for the quarter ended 31st March, 2023 shall be intimated separately in due course of time.

You are requested to please take the same on your record.

Thank you,

For **Udayshivakumar Infra Limited**

**Sanjeevani Redekar**  
**Company Secretary**  
**ACS 40279**  
**Ph: 7387362808**