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

Date: 30.06.2023

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

ISIN: INEONOY01013

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 Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Insiders', we inform you that the 'Trading Window' for trading in the equity shares of the Company by the Designated Persons ,their immediate relatives, officers and designated employees as defined in the code shall remain closed from Friday 30th June 2023 till the expiry of 48 hours after disclosure of financial results for the quarter ending 30th June 2023 to the Stock Exchanges.

The date of meeting for declaration of financial results for the quarter ended 30^{th} June, 2023 shall be intimated separately in due course of time.

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

Thank you,

Yours faithfully, For **Udayshivakumar Infra Limited**

Bharti Ramchandani Company Secretary ACS 11651 Ph: 8884990800