

May 21, 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, May 29, 2024 at 3:00 P.M inter-alia, to consider and take on record the following matter:

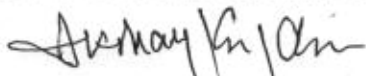
1. To consider and approve the audited Standalone Financial Result along with the audit Report issued by the Statutory Auditors of the Company for the fourth quarter and year ended on March 31, 2024
2. To consider and approve the re-appointment of M/s DS Associates, Chartered Accountants (FRN: 317063E) as an Internal Auditor of the Company for the financial year 2024-2025.
3. To consider re-appointment of M/s. Rupa Gupta, (Company Secretaries having CP No.11691) as Secretarial Auditors of the Company for the FY 2024-2025
4. 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**
UNISHIRE URBAN INFRA LIMITED



Akshay Kumar Jain **Director**
(Managing Director)
Din: 08814058

UNISHIRE URBAN INFRA LIMITED

CIN: L67190WB1991PLC051507

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

Phone No.: 033-25349061, FAX: 033-22428966

Mail-Id: unishire_urban@yahoo.com, Website: www.uuil.co.in