

**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: 05<sup>th</sup> October, 2023**

To, BSE LIMITED Phiroze Jeejeebhoy Towers 25 <sup>th</sup> Floor, Dalal Street, Mumbai-400001 <b>BSE Scrip Code: 543861</b>	To, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 <b>NSE EQUITY SYMBOL - USK</b>
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ISIN: INE0N0Y01013

**Subject: Intimation for Withdrawal of Book Closure of 04TH AGM**

Dear Sir/Madam,

With reference to our intimation dated 21.09.2023 to your goodself regarding Book Closure Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per discussion with Stock exchange. We would like to inform you that Book closure intimation for Annual General Meeting is not necessary, hence we are withdrawing the same.

We request you to take the above information on your record.

Thanking you

Yours faithfully,  
For **Udayshivkumar Infra Limited**

**Bharti Ramchandani**  
Company Secretary