

**UDAYSHIVAKUMAR INFRA LIMITED**  
(Formerly known as UDAYSHIVAKUMAR INFRA PRIVATE LIMITED)

**Registered office: 1924A/196, Banashankari Badavane,  
Near Nh-4 Bypass Davangere Karnataka India- 577005**



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Email Id: cs@uskinfra.com  
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**Date: 04<sup>th</sup> November, 2023**

To, BSE LIMITED Phiroze Jeejeebhoy Towers 25 <sup>th</sup> Floor, Dalal Street, Mumbai-400001 BSE Scrip Code: 543861	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex  Bandra (East), Mumbai - 400 051 NSE EQUITY SYMBOL - USK
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**ISIN: INEON0Y01013**

**Sub: Intimation of Board Meeting under Reg. 29 & 50 of SEBI (LODR) Regulations 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform that the meeting of the Board of Directors is scheduled on Saturday, 11th November, 2023 at 03.30 P.M. at registered office of the Company, to consider and approve, inter alia, Unaudited Financial Results (Standalone), for the quarter and half year ended 30th September 2023.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's 'Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the 'Trading Window' for dealing in the securities of the Company. which has been closed from the end of the September 2023 Quarter, shall continue to remain closed for trading in the Company's equity shares by the Specified Persons shall continue to remain closed till 13th November, 2023.

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

Thanking you

Yours faithfully,  
For **Udayshivkumar Infra Limited**

**Bharti Ramchandani**  
Company Secretary