

August 26, 2024

The Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Ref:** Scrip Code – 537582

**Sub:** Information of record date and book closure pursuant to regulation 42 of SEBI (LODR) Regulation 2015

Dear Sir (s),

Pursuant to Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) regulation 2015, the board of directors of the company at their meeting held on 24.08.2023, approved the date of AGM on 25.09.2024 and closure of Register of Members & Transfer Book for the purpose of ensuing AGM as under:

| Type of Security | Book Closure        |            | Cut-off date | Purpose |
|------------------|---------------------|------------|--------------|---------|
|                  | From                | To         |              |         |
| Equity shares    | 19.09.2024          | 25.09.2024 | 18.09.2024   | AGM     |
|                  | Both Days Inclusive |            |              |         |

You are requested to take note of the above.

Thanking You,  
Yours faithfully,

For UNISHIRE URBAN INFRA LIMITED



Shilpi Modi

Company Secretary/Compliance Officer  
M.No. A43479

Encl : as above

**UNISHIRE URBAN INFRA LIMITED**

CIN: L67190WB1991PLC051507

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

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

Mail-Id: unishire\_urban@yahoo.com, Website: www.uuil.co.in