

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: L45309KA2019PLC130901
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Telephone No: +918192297009

Date: 29.12.2023

To, BSE LTD Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai- 400001 BSE SCRIP CODE: 543861	To, National Stock Exchange of India Ltd Exchange Plaza, Bandra- Kurla Complex, Sandra (E), Mumbai – 400051 NSE EQUITY SYMBOL: USK
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ISIN: INE0N0Y01013

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 01st January, 2024 till the expiry of 48 hours after disclosure of financial results for the Quarter and nine months ended 31st December, 2023 to the Stock Exchanges.

The date of meeting for declaration of financial results for the Quarter and nine months ended 31st December, 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
FCS 11651
Ph: 8884990800