

September 26, 2024

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code in BSE: 537582

Sub: Intimation regarding closure of Trading Window

Dear Sir/Madam,

This is to inform you that as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, in terms of (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the equity shares of the Company has been closed from October 1, 2024, till 48 hours after the declaration of financial result of the Company (both days inclusive) for the purpose of declaration of the un-audited financial results of the Company for the Second quarter and half year ended on September 30, 2024

Accordingly, all Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closing of Trading Window.

You are requested to kindly take the same on record and oblige.

Thanking You,

Yours faithfully,
For Unishire Urban Infra Limited



Shilpi Modi
Company Secretary & Compliance Officer
Membership No.A43479

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