

August 26, 2023

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai-400001

Scrip Code in BSE: 537582

Sub: Submission of Newspaper publications

Dear Sir/Madam,

Enclosed please find copies of the newspaper notice as published in the Financial Express (English Language) and ArthikLipi (Regional language, Bengali) on 26th August, 2023, in relation to the 32th Annual General Meeting of the Company, scheduled to be held on Monday, 25th September, 2023 at 12:00 P.M through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). The copies of newspaper notice are also available on the website of the Company at www.uuil.co.in

You are requested to kindly take note of this information.

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

