

June 24, 2020

BSE Limited
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Scrip Code in BSE: **537582**

Sub: Submission of Audited Standalone Financial Results for the fourth quarter and year ended on March 31, 2020.

Dear Sir/Madam

In continuation of our letter dated June 17, 2020, we wish to inform you that the Board of Directors of the Company, at its meeting held today, has inter alia:

- (i) Approved the Audited Standalone Financial Statements for the year ended March 31, 2020 and the Audited Standalone Financial Results for the quarter / year ended March 31, 2020, as recommended by the Audit Committee.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- (i) Audited Standalone Financial Results for the quarter / year ended March 31, 2020; and
- (ii) Auditors' Reports with unmodified opinions on the aforesaid Audited Standalone Financial Results.

The meeting of the Board of Directors commenced at 1:30 P.M. and concluded at 2:30 P.M.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For **Unishire Urban Infra Limited**


Harsh Jhunjhunwala
(Company Secretary)
M.No. A59635

Encl : As above

UNISHIRE URBAN INFRA LIMITED

CIN: L67190WB1991PLC051507

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