

Date: 19/05/2018

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

Scrip Code No.: 537582-EQ (BSE)
Sub: Notice of Board Meeting

Dear Sir/Madam,

We are pleased to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, May 30th, 2018 at the Registered Office of the company inter alia to:

- a) To consider approve the company's audited Balance Sheet as on 31st March 2018 and the Statement of Profit and Loss for the year ended on that date together with relative Notes thereon along with Directors Report for the year ended.
- b) To Consider and take the Audited Financial Results of the Company for Financial Year ended 31st March, 2018.
- c) To recommend dividend, if any, for the Financial Year 2017-18

Further, the company has decided that the Trading Window, in terms of the Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulation, 2015 shall remain close for the promoters/directors/key managerial personnel/Designated employees of the company and their immediate relatives from 22nd May, 2018 to 2nd June, 2018 (both days inclusive)

Please acknowledge the receipt.

Thanking You,
Yours faithfully,

For UNISHIRE URBAN INFRA LIMITED
PARTIK K MEHTA
MANAGING DIRECTOR



UNISHIRE URBAN INFRA LIMITED

CIN: L67190WB1991PLC051507

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

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