



Spreading acres of joy

Date: 07/11/2017

To

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

Dear Sir,

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

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015 we hereby give prior Intimation that a meeting of the Board of Directors of the Company will be held on Monday November 13<sup>th</sup>, 2017 to inter-alia, consider and approve the Audited Financial Results for the half year ended September 30<sup>th</sup>, 2017.

We would also like to inform you that the Trading Window, in terms of the Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain close for the promoters/directors/key managerial personnel/Designated employees of the company and their immediate relatives from 8<sup>th</sup> November, 2017 to 15<sup>th</sup> November, 2017 (both days inclusive)

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For UNISHIRE URBAN INFRA LIMITED

ISHITA TAMRET

COMPANY SECRETARY/COMPLIANCE OFFICER



---

**UNISHIRE URBAN INFRA LIMITED**

CIN: L67190WB1991PLC051507

Regd. Off.: 873, Block A, Lake Town Ground Floor, Kolkata-700089

Corp. Off.: #36, Railway Parallel Road, Nehru Nagar, Kumarapark (West), Bangalore-560020

Phone No.: 033-25349061, FAX: 033-22428966

Mail-Id: unishire\_urban@yahoo.com, Website: www.unishire.com