



Date: 02/11/2018

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

**Scrip Code No.:** 537582-EQ (BSE)

**Sub:** Prior Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider Un-audited Financial Results of the Company for the half year ended September 30<sup>th</sup>, 2018.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the 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 Tuesday **November 13<sup>th</sup>, 2018** to inter-alia, consider and approve the Audited Financial Results for the half year ended September 30<sup>th</sup>, 2018.

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

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