

Spreading acres of joy

August 25, 2022

The Manager
Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Scrip Code – 537582

Sub: Information of record date and book closure pursuant to regulation 42 of SEBI (LODR) Regulation 2015

Dear Sir (s),

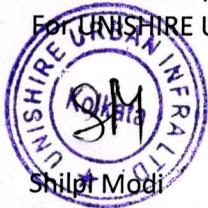
Pursuant to Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) regulation 2015, the board of directors of the company at their meeting held on 24.08.2022, approved the date of AGM on 24.09.2022 and closure of Register of Members & Transfer Book for the purpose of ensuing AGM as under:

Type of Security	Book Closure		Cut-off date	Purpose
	From	To		
Equity shares	18.09.2022	24.09.2022	17.09.2022	AGM
	Both Days Inclusive			

You are requested to take note of the above.

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

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