

November 07, 2019

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

Scrip Code in BSE: **537582**

**Sub: Intimation of Board Meeting**

Dear Sir/Madam

Pursuant to the Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, November 14, 2019 inter-alia, to consider and take on record the following matter:

1. To consider and approve the Un-audited Standalone Financial Result along with Limited Review Report issued by the Statutory Auditors of the Company for the second quarter and half year ended September 30, 2019.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as per terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting by Insiders" of the Company, the trading window for purchase/sale of shares of the Company is closed for designated employees, which include Directors and officers from October 01, 2019. The trading window will open 48 hours after the announcement of the Company's Un-audited Financial Results to the Stock Exchanges on November 14, 2019.

2. To consider and discuss any other matter with kind permission of the Chairman.

This is for your kind records and information.

Thanking You,

Yours Faithfully,

For Unishire Urban Infra Limited



**UNISHIRE URBAN INFRA LIMITED**

CIN: L67190WB1991PLC051507

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