

November 10, 2021

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

Scrip Code in BSE: 537582

Sub: Disclosure under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Submission of Unaudited Standalone Financial Results along with Limited Review Report thereon for the half year ended September 30, 2021.

Dear Sir/Madam

In compliance with the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Unaudited Standalone Financial Results of Unishire Urban Infra Limited ('the Company') for the half year ended September 30, 2021 were approved at the meeting of the Board of Directors of the Company held today, i.e., November 10, 2021.

The Board Meeting commenced at 4:00 P.M and concluded at 4:30 P.M. The aforesaid Financial Results in the prescribed format and Limited Review Report thereon, received from the Auditors of the Company are attached herewith.

This is for your kind information. Please acknowledge the receipt of this letter.

Thanking You,

Yours Faithfully,

For **Unishire Urban Infra Limited**



Akshay Kumar Jain
(Managing Director)
Din : 08814058



Encl : As above