

UDAYSHIVAKUMAR INFRA LIMITED
(Formerly known as UDAYSHIVAKUMAR INFRA PRIVATE LIMITED)

**Registered office: 1924A/196, Banashankari Badavane,
Near Nh-4 Bypass Davangere Karnataka India- 577005**



CIN: L45309KA2019PLC130901
Website: www.uskinfra.com

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Date: 05th February, 2024

To, BSE LIMITED Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street, Mumbai-400001 BSE Scrip Code: 543861	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai – 400 051 NSE EQUITY SYMBOL - USK
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ISIN: INEON0Y01013

Sub: Intimation of Board Meeting under Reg. 29 & 50 of SEBI (LODR) Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform that the meeting of the Board of Directors is scheduled on Wednesday, 14th February, 2024 at 01.30 P.M. at registered office of the Company, to consider and approve, inter alia, Un Audited Financial Results for the quarter end and nine months ended December 31st. 2023.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's 'Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the 'Trading Window' for dealing in the securities of the Company. which has been closed from the end of the December 31st, 2023, shall continue to remain closed for trading in the Company's equity shares by the Specified Persons shall continue to remain closed till 14th February, 2023.

We request you to take the above information on your record.

Thanking you

Yours faithfully,
For **Udayshivkumar Infra Limited**

Bharti Ramchandani
Company Secretary