



Spreading acres of joy

March 27, 2024

To

The Listing Department
Bombay Stock Exchange Limited
PhirozeeJeejeebhoy Towers
Dalal Street, Mumbai — 400 001

Scrip Code in BSE: 537582

Sub: Intimation regarding closure of Trading Window

Dear Sir/Madam,

Pursuant to the Internal Code of Conduct for the Prevention of Insider-Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) the Trading Window of the company will remain closed to regulate, monitor and report trading by Promoter, Directors and Designated Employees and Specified Connected Persons of the Company from April 01,2024 till the end of 48 hours after the declaration of the audited Financial Result of the company to the stock exchange for the quarter and financial year ended on March 31, 2024

You are requested to kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For **Unishire Urban Infra Limited**



Shilpi Modi
Company Secretary
M.No. A43479

UNISHIRE URBAN INFRA LIMITED

CIN: L67190WB1991PLC051507

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

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