



Spreading acres of joy

April 01 , 2021

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, Mumbai — 400 001

Scrip Code in BSE: 537582

Sub: Intimation regarding closure of Trading Window

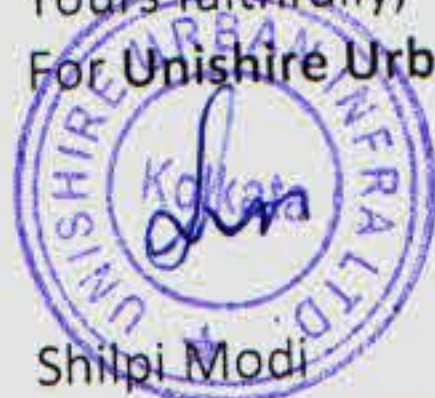
Dear Sir/Madam,

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 01,2021 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, 2021.

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

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