

UDAYSHIVAKUMAR INFRA LIMITED
(Formerly known as UDAYSHIVAKUMAR INFRA PRIVATE LIMITED)
**Registered office: 1924A/196, BanashankariBadavane,
Near Nh-4 Bypass Davangere Karnataka India- 577005**



CIN: L45309KA2019PLC130901
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Date: 05.08.2024

To, BSE Limited PhirozeJeejeebhoy Towers 25th Floor, Dalal Street, Mumbai- 400001 BSE SCRIP CODE: 543861	To, National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Sandra (E), Mumbai – 400051 NSE EQUITY SYMBOL: USK
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ISIN: INEON0Y01013

Dear Sir,

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

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 August, 2024 at 03.30 P.M. at registered office of the Company, to consider and approve, inter alia, Unaudited Financial Results for the quarter ended 30th June, 2024.

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of Insider Trading) Regulations 2015 and the Company's 'Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the 'Trading Window' for dealing in the securities of the Company.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 quarter ended 30th June, 2024., shall continue to remain closed for trading in the Company's equity shares by the Specified Persons shall continue to remain closed till 16th August,2024.

Thanking you,

Yours faithfully,
For **Udayshivakumar Infra Limited**

BhartiRamchandani
Company Secretary
FCS 11651
Ph: 8884990800