

May 17, 2022

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

Scrip Code in BSE: **537582**

Sub: Intimation of Board Meeting

Dear Sir/Madam

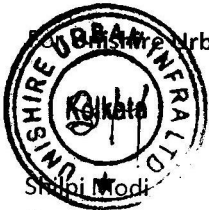
Pursuant to the Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, May 26, 2022 inter-alia, to consider and take on record the following matter:

1. To consider and approve the audited Standalone Financial Result along with the audit Report issued by the Statutory Auditors of the Company for the fourth quarter and year ended on March 31, 2022.
2. To consider and discuss any other matter with kind permission of the Chairman.

This is for your kind records and information.

Thanking You,

Yours Faithfully,



Shilpi Modi, Urban Infra Limited

Shilpi Modi
Company Secretary/Compliance Officer
M.No. A43479

UNISHIRE URBAN INFRA LIMITED

CIN: L67190WB1991PLC051507

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