

Spreading acres of joy

February 17, 2021

To
BSE SME Platform
25, P.J. Tower
Dalal Street
Mumbai-400001

Ref: Scrip Code in BSE: 537582

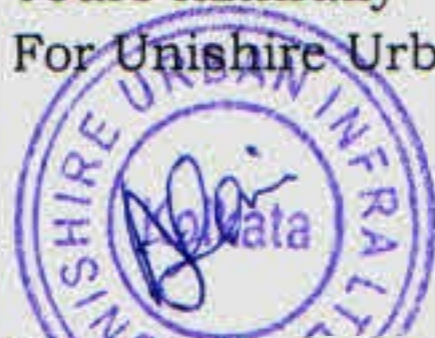
Sub: Intimation of Board Meeting

Dear Sir,

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company to be held on Monday, February 22, 2021 at 11:00 a.m to consider appointment of Mrs Shilpi Modi as a Company Secretary/ Compliance Officer of the Company.

This is for your kind information and reference.

Thanking You,
Yours faithfully
For Unishire Urban



Akshay Kumar Jain
(Managing Director)
DIN: 08814058

UNISHIRE URBAN INFRA LIMITED

CIN: L67190WB1991PLC051507

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

Corp. Off.: #36, Railway Parallel Road, Nehru Nagar, Kumarapark (West), Bangalore-560020

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