

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



CIN: U45309KA2019PLC130901  
Website: www.uskinfra.com

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Telephone No: +918192297009

Date: 22.05.2023

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

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Reg. 29 and 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 Tuesday, 30<sup>th</sup> May 2023 at 3.00 pm at registered office of the company, to consider and approve Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2023.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation 2015 and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company, which has been closed from the end of March 2023 quarter, shall continue to remain closed for trading in the Company's equity shares by the Specified Persons shall continue to remain closed till 01<sup>st</sup> June 2023.

We request you to take the above information on your record.

Thanking you

Yours faithfully,

For Udayshivkumar Infra Limited

**Bharti Ramchandani**  
Company Secretary  
M.No: F11651