

UIL/NSE/BM-4/CLAUSE-19/2015-16

3rd August, 2015

By Hand Delivery/FAX/ON LINE

The Asstt. Vice President
Corporate Relation Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra -Kurla Complex,
Bandra (East),
Mumbai-400051

Dear Sir,

Sub: Intimation of Board Meeting to consider and approve un-audited financial results for the quarter ended 30th June, 2015.

SCRIP CODE : 532746
ABBREVIATED NAME ON BOLT : UNITY INFRA
SCRIP ID ON BOLT : UNITY
ISIN : INE466H01028

In terms of Clause 19 of the Listing Agreement, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th August, 2015 at Registered Office, 1252, Pushpanjali, Old Prabhadevi Road, Prabhadevi, Mumbai- 400025 to consider and approve the un-audited financial results for the quarter ended 30th June, 2015.

You are therefore, requested to take a note of the same.

Thanking you,
Yours faithfully,

For Unity Infraprojects Limited


Prakash B. Chavan
Group Company Secretary & Head – Legal
& Compliance Officer

