

UIL/SE/BM-4/REG-29/2016-17

30th November, 2016**By Hand Delivery/FAX/ON LINE**

The Dy. General Manager Department of Corporate Services Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	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
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Dear Sir,

Sub: Intimation of Board Meeting pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th September, 2016 and Closure of Trading Window


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

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th December, 2016 at Registered Office, 1252, Pushpanjali, Old Prabhadevi Road, Prabhadevi, Mumbai- 400025 to consider, approve and take on record the Un-Audited Financial Results along with Limited Review Report of the Company for the quarter ended 30th September, 2016.

In this connection and pursuant to the Company's Code of Conduct for Prevention of Insider Trading and Regulation 9 (1) & (2) read with Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will be closed for Promoters, Directors, Officers and Designated Employees of the Company from 7th December, 2016 to 15th December, 2016 (both days inclusive).

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
Membership No. FCS – 4690

