

INFRAPROJECTS LIMITED

UIL/BSE/BM-3/REG-29/2016-17

3<sup>rd</sup> September, 2016**By Hand Delivery/FAX/ON LINE**

<b>The Dy. General Manager</b> <b>Department of Corporate Services</b> <b>Bombay Stock Exchange Limited,</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai - 400 001.</b>	<b>The Asstt. Vice President</b> <b>Corporate Relation Department</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, 5<sup>th</sup> Floor,</b> <b>Plot No. C/1, G Block,</b> <b>Bandra –Kurla Complex,</b> <b>Bandra (East),</b> <b>Mumbai-400051</b>
---	--

Dear Sir,

**Sub: Intimation of Board Meeting in pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30<sup>th</sup> June, 2016.**

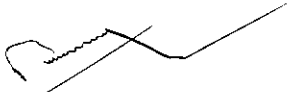
SCRIP CODE : 532746  
 ABBREVIATED NAME ON BOLT : UNITY INFRA  
 SCRIP ID ON BOLT : UNITY  
 ISIN : INE466H01028

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 Tuesday, 13<sup>th</sup> September, 2016 at Registered Office, 1252, Pushpanjali, Old Prabhadevi Road, Prabhadevi, Mumbai- 400025 to consider, approve and take on record the Un-Audited Financial Results and Limited Review Report of the Company for the quarter ended 30<sup>th</sup> June, 2016.

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**