

UIL/NSE/IM-1/Regulation 25/2015-16

25th January, 2016

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 Meeting of Independent Directors of the Company

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

In terms of Regulation 25(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Independent Directors of the Company is scheduled to be held on Saturday, 6th February, 2016 at Registered Office of the Company 1252, Pushpanjali, Old Prabhadevi Road, Prabhadevi, Mumbai- 400025.

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**

