

UIL/NSE/BM-1/CLAUSE-41/2015-16

11th May, 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 audited financial results, for the quarter / year ended 31st March, 2015 AND allotment of shares to CDR Lenders and Promoters pursuant to CDR Scheme.

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

In terms of Clause 41 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, 27th May, 2015 at Registered Office, 1252, Pushpanjali, Old Prabhadevi Road, Prabhadevi, Mumbai- 400025 to consider and approve audited financial results, for the quarter / year ended 31st March, 2015 and allotment of equity shares to CDR Lenders and promoters pursuant to CDR Scheme.

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**

