

UIL/NSE/BM-7/Regulation 29(1)(d)/2015-16

23<sup>rd</sup> March, 2016

**By Hand Delivery/FAX/ON LINE**

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

Dear Sir,

**Sub: Intimation of Board Meeting to consider, issue and allot shares to CDR Lenders pursuant to CDR Scheme.**


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

In terms of Regulation 29(1)(d) of SEBI (Listing Obligations & 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 Thursday, 31<sup>st</sup> March, 2016 at Registered Office of the Company, 1252, Pushpanjali, Old Prabhadevi Road, Prabhadevi, Mumbai- 400025 inter-alia to consider, issue and allot equity shares to CDR Lenders against conversion of interest on FITL into equity 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  
Membership No. FCS 4690**

