

UIL/NSE/BC-01/2016-17

By Hand Delivery / By 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 BOOK CLOSURE
Scrip Code: 532746

In pursuant to the provisions of Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, notice is hereby given that the Register of Members and Share Transfer Register shall remain closed from **Wednesday, 14th September, 2016 to Wednesday, 21st September, 2016 (both days inclusive)** for the purpose of Annual General Meeting of the Company for the year ended March 31,2016 to be held on **Wednesday, 21st September, 2016** at 11.00.a.m.,at Textile Committee Auditorium, Textile Committee Building P. Balu Road, Near Tata Press, Prabhadevi Chowk, Old Prabhadevi Road, Mumbai 400025.

NAME OF THE COMPANY: **UNITY INFRAPROJECTS LIMITED**

Security Code	Type of Security & Paid up value	Book Closure	Purpose
532746	Equity Rs. 2/- per Share	14 th September, 2016 To 21 st September, 2016 (both days inclusive)	1. Annual General Meeting to be held on 21 st September, 2016

This is for your information and record.

Thanking you

Yours faithfully

For **UNITY INFRAPROJECTS LIMITED**


PRAKASH B. CHAVAN
 Group Company Secretary & Head – Legal
 & Compliance Officer
 Membership No. FCS-4690

