



UIL/IDM-3/Regulation 25/2016-17

30<sup>th</sup> January, 2017By ON LINE

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| <b>Deputy General Manager</b><br><b>Dept. of Corporate Services</b><br><b>BSE Limited</b><br><b>P.J. Tower, Dalal Street,</b><br><b>Mumbai 400 001</b><br><b>Fax: 2272 2037/39/41/61</b><br><b>2272 2082/3132</b> | <b>The Asstt. Vice President</b><br><b>Corporate Relation Department</b><br><b>National Stock Exchange of India Limited</b><br><b>Exchange Plaza, 5th Floor,</b><br><b>Plot No. C/1, G Block,</b><br><b>Bandra -Kurla Complex,</b><br><b>Bandra (East),</b><br><b>Mumbai-400051</b> |
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Dear Sir,

**Sub: Intimation of Meeting of Independent Directors of the Company**

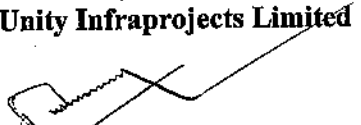
SCRIP CODE : 532746  
 ABBREVIATED NAME ON BOLT : UNITY INFRA  
 SCRIP ID ON BOLT : UNITY  
 ISIN : INE466H01028

In terms of Regulation 25(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Independent Directors of the Company is scheduled to be held on Friday, 10<sup>th</sup> February, 2017 at 11.00 a.m. at Registered Office of the Company at 1252, Pushpanjali Apartments, 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**