



UIL/SE-16/BC-01/2017-18

18th November, 2017.**BY ON LINE**

Deputy General Manager Dept. of Corporate Services BSE Limited P.J. Tower, Dalal Street, Mumbai 400 001 Fax: 2272 2037/39/41/61 2272 2082/3132	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
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Dear Sir,

Sub:- INTIMATION OF BOOK CLOSURE FOR THE 20TH ANNUAL GENERAL MEETING OF THE COMPANY

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

In pursuant to the provisions of Regulation 29 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 Saturday, 16th December, 2017 to Saturday, 23rd December, 2017 (both days inclusive) for the purpose of Annual General Meeting of the Company for the year ended March 31,2017 to be held on Saturday, 23rd December, 2017 at 3.30 p.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

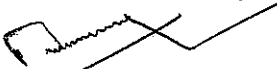
Security Code / Symbol	Type of Security & Paid up value	Book Closure	Purpose
BSE - 532746	Equity	16 th December, 2017 To	Annual General Meeting to be held on 23 rd December, 2017
NSE- UNITY (Symbol Name)	Rs. 2/- per Share	23 rd December, 2017 (both days inclusive)	

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

