

UIL/SE/KMP&RP-4/Regulation 29/2017-18

Through ON LINE

The Dy. General Manager Department of Corporate Services Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai - 400 001.</u>	The Asstt. Vice President Corporate Relation Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra -Kurla Complex, Bandra (East), <u>Mumbai-400051</u>
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Dear Sir/ Madam,

Sub: Intimation of Closure Trading Window

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

Further to our Board Meeting intimation letter No. UIL/SE/RP-3/REG-29/2017-18 dated 2nd February, 2018, we would like to inform that the Trading Window for dealing in securities of the Company will be closed for Promoters, Directors, Officers and designated Employees of the Company from 5th February, 2018 to 16th February, 2018 (both days inclusive) pursuant to the provisions of SEBI(Prohibition of Insider Trading) Regulations, 2015.

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



CC: To

The Promoters,
 The Directors,
 The Officers and
 The Designated Employees of Unity Infraprojects Limited-.....for information