

UIL/NSE/BC01/2015-16

By Hand Delivery / By Fax

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: UNITY

In pursuant to the provisions of Clause 16 of the Listing Agreement , 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 **Monday 14th September, 2015 to Saturday 19th September, 2015 (both days inclusive)** for the purpose of Annual General Meeting of the Company for the year ended March 31,2015 to be held on **Monday 21st September, 2015** at 3.00.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 /Scrip Code	Type of Security & Paid up value	Book Closure	Purpose
UNITY	Equity Rs. 2/- per Share	14th September, 2015 To 19th September, 2015 (both days inclusive)	1. Annual General Meeting to be held on 21st September, 2015

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

