

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

30th January, 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 Meeting of Independent Directors of the Company

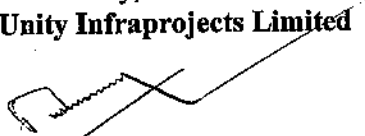
SCRIP CODE : 532746
 ABBREVIATED NAME ON BOLT : UNITY INFRA
 SCRIP ID ON BOLT : UNITY
 ISIN : INE466H01028

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, 10th 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