



INFRAPROJECTS LIMITED

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

27th 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 REVISED 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

This is with reference to our letter No. UIL/SE-16/BC-01/2017-18 dated 18th November, 2017 and in pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and in terms of 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, we hereby submit our revised book closure dates, due to change in scheduled date of 20th Annual General Meeting and that the Register of Members and Share Transfer Register shall remain closed from Friday, 22nd December, 2017 to Saturday, 30th 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, 30th 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	22 nd December, 2017	Annual General Meeting to be held on 30 th December, 2017
NSE- UNITY (Symbol Name)	Rs. 2/- per Share	To 30 th 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

