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

Dear Sir,

Sub:- Intimation for Non- compliance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in continuation with our letter No. UIL/BSE-NSE/LR/33/2018-19/1211 dated 12th November, 2018 forwarding there with a letter of Resolution Professional being an intimation of filing an application before the Hon’ble NCLT, Mumbai Bench for obtaining liquidation Order.

In this regard, Mr. Alok Sakesna, Resolution Professional in the matter of Unity Infraprojects Limited has instructed me to inform you as under:

1. The Company, Unity Infraprojects Limited was under Corporate Insolvency Resolution Process (CIRP) under Insolvency and Bankruptcy Code, 2016 vide NCLT, Mumbai Bench Order dated June 20, 2017 upto extended period i.e. March 16, 2018.

2. The Resolution Professional had moved an application before the Hon’ble National Company Law Tribunal (NCLT), Mumbai Bench, for obtaining Liquidation Order. In the matters arguments are over and it has reserved for Order. Now the next date of hearing is 12th February, 2020.

3. Under the circumstances, the Company, Unity Infraprojects Limited, would not be able to publish un-audited financial results for the quarter ended 31st December, 2019 pursuant to regulation 33(3)(a) of Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the same.

Thanking you
Yours faithfully,
For and On behalf of Resolution Professional
In the matter of Unity Infraprojects Limited

Prakash B. Chavan
Group Company Secretary and Head – Legal and Compliance Officer
eCSIN: EF004690A000160252