

6<sup>th</sup> February, 2024

National Stock Exchange of India Limited [NSE] Listing Compliance 'Exchange Plaza', C/1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051	BSE Limited (Listing Compliance) 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001
<b>NSE Symbol: UNITECH</b>	<b>Script Code: 507878</b>

**Subject: Intimation of Board Meeting for approval of Unaudited Financial Results for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2023.**

Dear Sirs,

Pursuant to regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12<sup>th</sup> February, 2024, inter alia, to consider and approve the Unaudited (Standalone & Consolidated) Financial Results for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2023.

This is for your information and compliance under the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours truly,  
For Unitech Limited

**Anuradha Mishra**  
Company Secretary

ANURADHA  
A MISHRA

Digitally signed by ANURADHA MISHRA  
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serialNumber=1, o=95448876573aca4610f7c3fa3c0b  
007068c54b4e4192a348da471,  
pseudonym=b30ca7737c74458651bf342c4a4a4,  
2.5.4.20=602f7ef41ec4ed596c773e0eb3512620b592  
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