

14th December, 2023

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 st Floor, New Trading Ring Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001
NSE Symbol: UNITECH	Script Code: 507878

Subject: Intimation of Board Meeting for approval of Unaudited Financial Results for the 1st quarter ended 30th June, 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 Thursday, 21st December, 2023, inter alia, to consider and approve the Unaudited (Standalone & Consolidated) Financial Results for the 1st quarter ended 30th June, 2023.

Further, pursuant to Company's Code for 'Prevention of Insider Trading', the Trading Window of the Company, as intimated earlier vide our letter dated 23rd August, 2023 shall remain closed till 23rd December, 2023 on account of declaration of aforesaid Financial Results.

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
DN: c=IN, postalCode=122002, st=HARYANA,
street=GURGAON, h=GURGAON, o=Personal,
serialNumber=c11e9d54488b75a7a2c49107c3f
ac3cb0070f268c57ab4e4192af3a9da471,
pseudonym=b30c3a773c7744658651bf342c454
s4d,
2.5.4.20=6027ef41ec4cf0596c773e8beb3512620
285932945a176c0ebaf029c34402a,
email=ANURADHA.MISHRA@UNITECHGROUP.CO
M, cn=ANURADHA MISHRA
Date: 2023.12.14 14:54:24 +05'30'

14th December, 2023

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 st Floor, New Trading Ring Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001
NSE Symbol: UNITECH	Script Code: 507878

Subject: Intimation of Board Meeting for approval of Unaudited Financial Results for the 2nd quarter and half year ended 30th September, 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 Thursday, 21st December, 2023, inter alia, to consider and approve the Unaudited (Standalone & Consolidated) Financial Results for the 2nd quarter and half year ended 30th September, 2023.

Further, pursuant to Company's Code for 'Prevention of Insider Trading', the Trading Window of the Company, as intimated earlier vide our letter dated 23rd August, 2023 shall remain closed till 23rd December, 2023 on account of declaration of aforesaid Financial Results.

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Yours truly,
For Unitech Limited

Anuradha Mishra
Company Secretary



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A MISHRA**

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DN: c=IN, postalCode=122002, st=HARYANA,
street=GURGAON, l=GURGAON, o=Personal,
serialNumber=ce11e095448b075a7ac461007c3f
ac3cbf00707268c37884e4192af5a9da471,
pseudonym=b30c5a773c7744658651bf342c454a
9d,
2.5.8.20=602f7ef41ec4cf596c773e80eb3512620
2659230455c19c0adca0c29c34402a,
email=ANURADHA.MISHRA@UNITECHGROUP.CO
M, cn=ANURADHA MISHRA
Date: 2023.12.14 14:55:27 +05'30'