Unitech Limited CIN: L74899DL1971PLC009720

17th February 2023



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

Sub: Intimation of Board Meeting for approval of Unaudited Financial Results for the 2nd quarter & half year ended 30th September, 2021.

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 Tuesday, 28th February, 2023, inter alia to, consider and approve the unaudited standalone & consolidated financial results for the 2nd quarter & half year ended 30th September, 2021.

Further, pursuant to Company's Code for 'Prevention of Insider Trading', the Trading Window of the Company, as intimated earlier vide our letter dated 7th September, 2022 shall continue to remain closed till further notice in view of pending financial results of the Company.

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

Kailash Chand Sharma

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K C Sharma Company Secretary



Unitech Limited

17th February, 2023



National Stock Exchange of India
Limited [NSE]
Listing Compliance
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

| Selimited Corporate Relationship Department,
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

| NSE Symbol: UNITECH | Script Code: 507878

Sub: Intimation of Board Meeting for approval of Unaudited Financial Results for the 3rd quarter & nine months ended 31st December, 2021.

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 Tuesday, 28th February, 2023, inter alia to, consider and approve the unaudited standalone & consolidated financial results for the 3rd quarter & nine months ended 31st December, 2021.

Further, pursuant to Company's Code for 'Prevention of Insider Trading', the Trading Window of the Company, as intimated earlier vide our letter dated 7th September, 2022 shall continue to remain closed till further notice in view of pending financial results of the Company.

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

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K C Sharma Company Secretary



Unitech Limited

cin: L74899DL1971PLC009720 17th February, 2023



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

Sub: Intimation of Board Meeting for approval of Audited Financial Results for the 4th quarter & year ended 31st March, 2022.

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 Tuesday, 28th February, 2023, inter alia to, consider and approve the audited standalone & consolidated financial results for the 4th quarter & year ended 31st March, 2022.

Further, pursuant to Company's Code for 'Prevention of Insider Trading', the Trading Window of the Company, as intimated earlier vide our letter dated 7th September, 2022 shall continue to remain closed till further notice in view of pending financial results of the Company.

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

Kailash Chand Sharma Facility controls in July Constitution.

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K C Sharma Company Secretary

