

23rd August, 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, 2022.

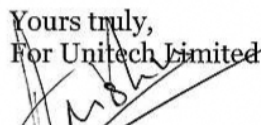
Dear Sirs,

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, 29th August, 2023, inter alia, to consider and approve the unaudited (standalone & consolidated) financial results for the 2nd quarter and half year ended 30th September, 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 07th July, 2023 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
Anuradha Mishra
Company Secretary**ANURADHA
MISHRA**

Digitally signed by ANURADHA MISHRA
DN: c=IN, postalCode=122007, st=HARYANA,
serialNumber=1, email=ANURADHA.MISHRA@UNITECHGROUP.CO
IN, cn=ANURADHA MISHRA
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unitech

Subject: Intimation of Board Meeting for approval of Unaudited Financial Results for the 3rd quarter and nine months ended 31st December, 2022.

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, 29th August, 2023, inter alia, to consider and approve the unaudited (standalone & consolidated) financial results for the 3rd quarter and nine months ended 31st December, 2022.

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

Yours truly,
For Unitech Limited

A circular blue ink stamp. The outer ring contains the text "UNITECH LIMITED" at the top and "PURGAON" at the bottom, separated by two small stars. The center of the stamp is blank.

Digital signed by ANURADHA MISHRA
DN: cn=ANURADHA MISHRA, o=ANURADHA MISHRA, email=anuradha.mishra@anuradhatechgroup.com, c=IN, ou=ANURADHA MISHRA

Subject: Intimation of Board Meeting for approval of Audited Financial Results for the 4th quarter and year ended 31st March, 2023.

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, 29th August, 2023, inter alia, to consider and approve the audited (standalone & consolidated) financial results for the 4th quarter and year ended 31st March, 2023.

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

Yours truly,
For Unitech Limited

Anuradha Mishra
Company Secretary

ANURADH
A MISHRA

Digitally signed by ANURADHA MISHRA
DN: c=IN, postalCode=122002, st=HARYANA,
street=GURGAON, o=JUNIOR AGNI, o=Personal,
serialNumber=ce11ea954d8b75a7a2a610f7c3f3c3
b0070268c57a84e1192a43a9a471,
pseudonym=bl0c5a773c77446b55f1b342c4544
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230485c191c0adca23c34402,
email=ANURADHA.MISHRA@JUNITECHGROUP.COM,
cn=ANURADHA MISHRA
Date: 2023.08.23 12:04:12 +05'30'