

30th May, 2018

- 1) National Stock Exchange of India Ltd.,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai- 400051.
- 2) BSE Limited,
P.J. Towers,
Dalal Street, Mumbai- 400051

Sub: Intimation/Notice of Adjourned Board Meeting for consideration of Audited Financial Results for quarter and year ended 31st March 2018 and extension of period of "Trading Window"

Dear Sir/Madam,

In furtherance to our letter dated 21st May 2018 intimating the date of Board Meeting for, inter-alia, approval of Audited Financial Results for the quarter and year ended 31st March 2018; this is to inform that:

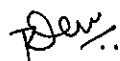
1. The meeting of the Audit Committee of the Company which was scheduled today, i.e. 30th May 2018, to, inter-alia, review the Audited Financial Results for the quarter and year ended 31st March 2018, has been adjourned due to non-availability of adequate number of Independent Directors [want of quorum].
2. Therefore, the meeting of the Board of Directors, which was scheduled today, has also been adjourned by the Chairman of the Meeting for Monday, 11th June, 2018 after ascertaining the availability of adequate number of Directors on that date. Accordingly the items w.r.t. the Audited Financial Results for the quarter and year ended 31st March 2018 and other business will now be considered on Monday, 11th June, 2018.

Further, in view of the aforesaid adjournment of the Board Meeting, it is hereby informed that the "Trading Window" shall remain closed upto 13th June 2018, for directors, Connected Persons and designated employees of the Company as defined in the SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take same on record.

Thanking You

For Unitech Limited



Rishi Dev
Company Secretary