

November 6, 2019

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 Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001
NSE Symbol: UNITECH	Script Code: 507878

**Sub: Notice of Board Meeting for approval of Unaudited Financial Results for the 2<sup>nd</sup> quarter & half year ended 30<sup>th</sup> September, 2019**

Dear Sir,

Notice is hereby given pursuant to regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> November, 2019 to inter alia, consider and approve the Unaudited financial results of the Company for the 2<sup>nd</sup> quarter & half year ended 30<sup>th</sup> September, 2019.

Further, Pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading, the period of Closure of trading window which we have communicated vide our letter dated 27<sup>th</sup> September, 2019 will end 48 hours after the results made public on 14<sup>th</sup> November, 2019.

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

Thanking You,

Yours truly,  
For Unitech Limited

*R.D.*

Rishi Dev  
Company Secretary

