

January 4, 2020

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
<b>NSE Symbol: UNITECH</b>	<b>Script Code: 507878</b>

Sub: Intimation/Notice of Adjournment of Board Meeting for consideration of Un-audited Financial Results for quarter & half year ended 30<sup>th</sup> September, 2019 and extension of period of closure of "Trading Window"

Dear Sir/Madam,

In furtherance to our letter dated 7<sup>th</sup> December, 2019, intimating the date of Adjourned Board Meeting for, inter-alia, approval of Un-audited Financial Results for the quarter & half year ended 30<sup>th</sup> September, 2019; this is to inform that the process of requirement of the Regulation 33(3)(h) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is underway, and the Accounts department of the Company has requested some more time to comply with the above regulation.

Therefore, the Chairman of the Company after consultation with other Directors, Auditors and Chief Financial Officer, decided to further postpone/adjourn the Board meeting, which was adjourned for today, to Friday, 31<sup>st</sup> January, 2020.

Further, in view of the aforesaid adjournment, it is hereby informed that the period of Closure of trading window will now end 48 hours after the results made public on 31<sup>st</sup> January, 2020.

You are requested to take same on record.

Thanking you,

Yours truly,  
For Unitech Limited

  
Ramesh Chandra  
Executive Chairman

