

May 30, 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 Listing Compliance, 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 Adjourned Board Meeting for consideration of Audited Financial Results for quarter and year ended 31st March 2019 and extension of period of "Trading Window"

Dear Sir/Madam,

In furtherance to our letter dated 23<sup>rd</sup> May 2019 intimating the date of Board Meeting for. inter-alia, approval of Audited Financial Results for the quarter and year ended 31st March 2019; this is to inform that:


1. The meeting of the Audit Committee of the Company which was scheduled today, i.e. 30th May 2019, to, inter-alia, review the Audited Financial Results for the quarter and year ended 31st March 2019, has been adjourned due to non-availability of adequate number of Independent Directors [want of quorum in terms of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015].
2. Therefore, the meeting of the Board of Directors, which was scheduled today, has also been adjourned by the Chairman of the Meeting for Saturday, 15<sup>th</sup> June, 2019 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 2019 and other business will now be considered on Saturday, 15<sup>th</sup> June, 2019.

Further, in view of the aforesaid adjournment of the Board Meeting, it is hereby informed that the period of Closure of trading window which was commenced from 4th April, 2019 will now end 48 hours after the results made public on June 15, 2019.

You are requested to take same on record.

Thanking You

For Unitech Limited

  
Ramesh Chandra  
Executive Chairman

