

September 6, 2016

The Manager
(Listing Department)
National Stock Exchange of India Ltd.
'Exchange Plaza', C/1, Block G,
Bandra –Kurla Complex, Bandra (East),
Mumbai-400 051

BSE Limited
Corporate Relationship Department
1st, Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai-400 001

Sub: Notice of Board Meeting for approval of Unaudited Financial Results for the 1st quarter ended 30th June, 2016

BSE Company Code: 507878; NSE Symbol: UNITECH

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 Wednesday, 14th September, 2016 to inter alia, consider and approve the Unaudited financial results of the Company for the 1st quarter ended 30th June, 2016.

Further, pursuant to the above, the trading window for dealing in securities of the Company would remain closed for all promoters, directors, officers, employees and connected persons of the Company from 9th September, 2016 to 16th September, 2016 [both days inclusive].

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



Deepak Jain
Company Secretary