

December 7, 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  
1<sup>st</sup>, 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 2<sup>nd</sup> quarter & half year ended 30<sup>th</sup> September, 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, 14<sup>th</sup> December, 2016 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, 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 9<sup>th</sup> December, 2016 to 16<sup>th</sup> December, 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



Rishi Dev  
Company Secretary