

unitech

UNITECH LIMITED

CIN: L74899DL1971PLC009720

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New Delhi-110 017

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Web: www.unitechgroup.com

NOTICE

Pursuant to Regulation 29(1)(a) read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 13, 2018, to, *inter alia*, consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2017.

Investors may also refer to the website: www.unitechgroup.com, www.bseindia.com & www.nseindia.com

For Unitech Limited

Sd/-

New Delhi

Rishi Dev

06.02.2018

Company Secretary