

unitech

UNITECH LIMITED

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NOTICE

Adjournment of Meeting [In furtherance to Notices published on 31st May 2019 & 18th June, 2019]

This is to inform that meeting of the Audit Committee of the Company, originally scheduled on 30th May, 2019 and adjourned for 15th June, 2019 & 25th June, 2019, respectively, has been further adjourned due to some details/clarifications sought by the Audit Committee while reviewing the Audited Financial Results in its meeting held today. The Accounts department of the Company requested for time to prepare the same. Therefore, the Chairman of the Board with the consent of other Directors present in the Board meeting held today, decided to adjourn the Board meeting to Thursday, 4th July, 2019. Accordingly the items w.r.t. the Audited Financial Results for the quarter and year ended 31st March, 2019 and other related business will now be considered on Thursday, 4th July, 2019.

Further, in view of the aforesaid adjournment of the Board Meeting, it is hereby informed that pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, 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 4th July, 2019. Investors may also refer

www.unitechgroup.com, www.bseindia.com,
www.nseindia.com.

For Unitech Limited

Sd/-

Gurugram
25th June, 2019

Ramesh Chandra
Chairman