

# unitech

UNITECH LIMITED

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## Notice-Adjournment of Board Meeting

In furtherance to Notices published on 15<sup>th</sup> August, 2019 in 'The Financial Express' and on 16<sup>th</sup> August, 2019 in 'Jansatta', intimating the date of adjourned Board Meeting for, inter-alia, approval of Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2019; this is to inform that the process of requirements of newly inserted Regulation 33(3)(h) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is underway, and the accounts department of the Company has requested for some more time to comply with the requirements of the above said newly inserted Regulation.

In view of the above, the Chairman of the Company after consultation with other Directors, Auditors and Chief Financial Officer, decided to further postpone/adjourn the Board meeting, which was adjourned for today, to Saturday, 14<sup>th</sup> September, 2019.

Accordingly the items w.r.t. the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2019 and other related business will now be considered on Saturday, 14<sup>th</sup> September, 2019.

Further, in view of the aforesaid adjournment, it is hereby informed that the period of Closure of trading window will now end 48 hours after the results made public on 14<sup>th</sup> September, 2019.

Investors may also refer  
[www.unitechgroup.com](http://www.unitechgroup.com), [www.bseindia.com](http://www.bseindia.com),  
[www.nseindia.com](http://www.nseindia.com)

For **Unitech Limited**

Sd/-

**Ramesh Chandra**

Chairman

Gurugram

31<sup>st</sup> August, 2019