

unitech

UNITECH LIMITED

CIN: L74899DL1971PLC009720

Regd. Office: Basement, 6, Community Centre, Saket, New Delhi-110 017

Tel. / Fax: 011-26857338

E-mail: share.dept@unitechgroup.com

Web: www.unitechgroup.com

NOTICE

Pursuant to Regulation 29 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 Thursday November 14, 2019, to, inter alia, consider and approve the un-audited financial results of the Company for the quarter and half year ended September 30, 2019.

Investors may also refer to the websites:
www.unitechgroup.com

www.bseindia.com & www.nseindia.com

For **Unitech Limited**

Sd/-

New Delhi

Rishi Dev

6.11.2019

Company Secretary